2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04251

FILED Feb 22, 2012 Secretary of State

Entity Name: ASTRONAUT SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6225 VECTOR SPACE BLVD. 6225 VECTORSPACE BLVD. TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

6225 VECTOR SPACE BLVD.
TITUSVILLE, FL 32780 US 6225 VECTORSPACE BLVD.
TITUSVILLE, FL 32780 US

FEI Number: 59-2448775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEUKAMM, MICHAEL E 301 EAST PINE STREET SUITE 1400 ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DC

Name: DUKE, CHARLIE

Address: 6225 VECTORSPACE BLVD. City-St-Zip: TITUSVILLE, FL 32780

Title: DVC

Name: BRANDENSTEIN, DAN
Address: 6225 VECTORSPACE BLVD.
City-St-Zip: TITUSVILLE, FL 32780

Title: DED

Name: LEBLANC, LINN

Address: 6225 VECTORSPACE BLVD. City-St-Zip: TITUSVILLE, FL 32780

Title: DST

 Name:
 NEUKAMM, MICHAEL E

 Address:
 6225 VECTORSPACE BLVD.

 City-St-Zip:
 TITUSVILLE, FL 32780 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINN LEBLANC DED 02/22/2012