2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N13749 03-14-2007 90021 044 ****70.00 1. Entity Name THE ASTRONAUTS MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address THE CENTER FOR SPACE EDUCATION THE CENTER FOR SPACE EDUCATION MAIL COD AMF MAIL CODE: AMF KENNDY SPACE CENTER, FL 32899 KENNEDY SPACE CENTER, FL 32899 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2637266 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ХX Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FELDMAN, STEPHEN Street Address (P.O. Box Number is Not Acceptable) S.R. 405 **BLDGE. M6-306** KENNEDY SPACE CENTER, FL 32899 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 2/23/07 Stephen Feldman, President SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition POTTER, WILLIAM C NAME NAME STREET ADDRESS STREET ADDRESS 3305 CALLE DE MAR CITY-ST-ZIP MELBOURNE, FL 32904 CITY-ST-ZIP vc TITLE ☐ Delete TITLE ☐ Change Addition MEANS, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 6450 S US HWY CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-7IP TITLE □ Change Addition ☐ Delete TITLE HONEYCUTT, JAY F NAME NAME STREET ADDRESS 3165 N ATLANTIC, RH # 1 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COCOA BEACH, FL 32931 DP TITLE ☐ Change ☐ Addition TATLE ☐ Delete FELDMAN, STEPHEN DR NAME NAME STREET ADDRESS ASTRONAUTS MEMORIAL FOUNDATION, M/C AMF STREET ADDRESS CITY-ST-ZIP KENNEDY SPACE CENTER, FL 32899 CITY-ST-ZIP XXDelete TITLE □ Change ☐ Addition TITLE ODOM, JAMES B NAME NAME STREET AODRESS STREET ADDRESS **511 OAK ST, NE** CITY-ST-ZIP DECATUR, AL 35601 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME Alan J. Doshier STREET ADDRESS STREET ADDRESS Northrop Grumman, PO Bx 9650 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 of trustee employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment w with all other like empowered.

phen Feldman, President

FILED

2/23/07

Mar 14, 2007 8:00 am