2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13749

FILED Jan 08, 2010 Secretary of State

Entity Name: THE ASTRONAUTS MEMORIAL FOUNDATION, INC.

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

THE CENTER FOR SPACE EDUCATION S.R. 405, BLDG. M6-306
KENNDY SPACE CENTER, FL 32899 US

Current Mailing Address: New Mailing Address:

THE CENTER FOR SPACE EDUCATION
MAIL CODE: AMF
KENNEDY SPACE CENTER, FL 32899 US

FEI Number: 59-2637266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FELDMAN, STEPHEN THE CENTER FOR SPACE EDUCATION S.R. 405, BLDG. M6-306 KENNEDY SPACE CENTER, FL 32899 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:

Title: C

Name: MCCULLEY, MICHAEL J
Address: 100 YACHT HAVEN DR.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VC

Name: NICK, WITEK

Address: 100 EYSTER BLVD., #201 City-St-Zip: ROCKLEDGE, FL 32955 US

Title:

Name: RICHARD, MCNEIGHT Address: 146 WINDWARD WAY

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: DF

Name: FELDMAN, STEPHEN DR

Address: ASTRONAUTS MEMORIAL FOUNDATION, M/C AMF

City-St-Zip: KENNEDY SPACE CENTER, FL 32899

Title:

Name: N. JAN, DAVIS

Address: 1525 PERIMETER PKY, SUITE 330 City-St-Zip: HUNTSVILLE, AL 35806 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: STEPHEN FELDMAN DR. 01/08/2010