2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13749

FILED Jan 06, 2012 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 U

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:

Γitle: C

Name: MCBRIDE, JON A

Address: S.R. 405, BLDG. M6-306, MAIL CODE: AMF City-St-Zip: KENNEDY SPACE CENTER, FL 32899 US

Title: VC

Name: KEVIN, HOSHSTRASSER
Address: 3225 SAVANNAH'S TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title:

Name: N. JAN, DAVIS

Address: 1525 PERIMETER PARKWAY, S. 330

City-St-Zip: HUNTSVILLE, AL 35806 US

Title: CEO

Name: FELDMAN, STEPHEN DR

Address: S.R. 405, BLDG. M6-306, MAIL CODE: AMF City-St-Zip: KENNEDY SPACE CENTER, FL 32899

Title: S

Name: DAN, PEARSON

Address: 1025 W. NASA BLVD., MS 2-22-D City-St-Zip: MELBOURNE, FL 32902 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. 01/06/2012