

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 11:05

DOCUMENT # **N32182** (0)

1. Corporation Name

UNITED STATES AIR FORCE SPACE & MISSILE MUSEUM FOUNDATION INCORPORATED

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
PO BOX 129 CAPE CANAVERAL FL 32920-7888 P O BOX 129 COCOA, FL 32923-0129	PO BOX 129 CAPE CANAVERAL FL 32920-7888 P O BOX 129 COCOA, FL 32923-0129

3. Date Incorporated or Qualified 05/09/1989	3a. Date of Last Report 05/01/1994
4. FEI Number 59-2964584	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	25
29	30

9. Name and Address of Current Registered Agent

DICKERSON, WILLIAM E
1679 GARDEN AVE
MELBOURNE FL 32934

10. Name and Address of New Registered Agent

81 Name
WESLEY H. HOUSER

82 Street Address (P.O. Box Number is Not Acceptable)
535 DELANNOY AVENUE

83

84 City
COCOA FL 85 Zip Code
32922

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Wesley H. Houser [Signature] [Signature]

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining.)

12. OFFICERS AND DIRECTORS

TITLE	MD
NAME	MALNASSEY, ERNEST
STREET ADDRESS	427 BRIDGETOWN CT.
CITY-ST-ZIP	SATELLITE BEACH FL
TITLE	MD
NAME	CLARK, DENTON
STREET ADDRESS	1320 SILVERLAKE DR.
CITY-ST-ZIP	MELBOURNE FL
TITLE	MD
NAME	HENRY, HARRY C
STREET ADDRESS	495 BIMINI LN
CITY-ST-ZIP	INDIAN HARBOR BCH FL
TITLE	T
NAME	BORGES, EVELYN H
STREET ADDRESS	452 BLUE JAY LN
CITY-ST-ZIP	SATELLITE BCH FL
TITLE	MD
NAME	CONTI, JULIUS R
STREET ADDRESS	1391 PILGRIM AVE
CITY-ST-ZIP	MELBOURNE FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SEE ATTACHED LIST
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true 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 or trustee empowered to execute this report as required by Chapter 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] Wesley H. Houser [Signature] [Signature]

Signature and typed or printed name of signing officer or director. (Anytime After 9)

U.S. Air Force Space & Missile
Museum Foundation, Inc.
Post Office Box 129
Cocoa, Florida 32923-0129

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Page 1, Item 13 - Additions/Changes to Officers and Directors in 12:

<u>Name and Address</u>	<u>Title</u>
Dick Henry 10630 S. Tropical Trail Merritt Island, FL 32952	Chairman Board Member
Jimmie Morrell (USAF, Retired) 1980 N. Atlantic Avenue, #630 Cocoa Beach, FL 32931	V. Chairman Board Member
Jim Marshall 175 Crispin Street Merritt Island, FL 32952	VP Development Board Member
Dave Parrish 271 Sandy Run Melbourne, FL 32940	VP Operations Board Member
Howard Peckham 1561 Pioneer Drive Melbourne, FL 32940	Corp. Secretary
Wes Houser Post Office Box 129 Cocoa, FL 32923-0129	Treasurer Board Member
Tim Hanrahan Post Office Box 21205 Kennedy Space Center, FL 32815	Board Member
Rodger Ingram 430 Brevard Avenue Cocoa, FL 32922	Board Member
Rodney Ketcham 1980 N. Atlantic Avenue, #918 Cocoa Beach, FL 32931-0677	Board Member
Don Molitor 625 Florida Avenue, Suite 5 Cocoa, FL 32922	Board Member
William Catamby 8121 Canaveral Boulevard Cape Canaveral, FL 32920	Board Member
Jerry Conner 6320 Quarter Horse Circle Cocoa, FL 32926	Board Member

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Page 1, Item 13 - Additions/Changes to Officers and Directors in 12 (continued)

<u>Name and Address</u>	<u>Title</u>
Lyle Holloway Post Office Box 833 Cape Canaveral, FL 32920	Board Member
Dixie Sansom Post Office Box 372476 Satellite Beach, FL 32937	Board Member
David Pennoyer 1980 N. Atlantic Avenue, Suite 630 Cocoa Beach, FL 32931	Board Member
Jerry Johnson 1980 N. Atlantic Avenue, Suite 630 Cocoa Beach, FL 32931	Board Member
Larry Shaw 3275 Suntree Boulevard Melbourne, FL 32940	Board Member

NOTE: NONE OF THE OFFICERS AND DIRECTORS LISTED IN ITEM 12
ARE VALID.