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Jun 16 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N32182 (0)**  
1. Corporation Name  
**UNITED STATES AIR FORCE SPACE & MISSILE MUSEUM FOUNDATION INCORPORATED**



Principal Place of Business <b>P O BOX 3 COCOA FL 32923-0003 US</b>	Mailing Address <b>P O BOX 3 COCOA FL 32923-0003 US</b>
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<b>21</b> 2. Principal Place of Business	<b>26</b> 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
Zip	Zip
<b>23</b> Country	<b>28</b> Country
<b>24</b>	<b>29</b>
<b>25</b>	<b>30</b>

<b>3.</b> Date Incorporated or Qualified <b>05/09/1989</b>	<b>3a.</b> Date of Last Report <b>05/01/1996</b>
<b>4.</b> FEI Number <b>59-2964584</b>	Applied For Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**  
**HOUSER, STEPHEN C  
535 DELANNOY AVENUE  
COCOA FL 32922**

**10. Name and Address of New Registered Agent**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>FL</b> <b>85</b> Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENRY, DICK</b>	1.2 NAME	<b>SEE ATTACHED LIST</b>
STREET ADDRESS	<b>10630 S TROPICAL TRAIL</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MERRITT ISLAND FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VCBM</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MORREL, JIMMIE</b>	2.2 NAME	
STREET ADDRESS	<b>1980 N ATLANTIC AVENUE, #630</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COCOA BEACH FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>S/T</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ARNOLD, LEE</b>	3.2 NAME	
STREET ADDRESS	<b>235 HOLIDAY LANE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WINTER SPRINGS FL 32708</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>INGRAM, RODGER</b>	4.2 NAME	
STREET ADDRESS	<b>430 BREVARD AVENUE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COCOA FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOLITOR, DON</b>	5.2 NAME	
STREET ADDRESS	<b>825 FLORIDA AVENUE, STE 5</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>COCOA FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CATAMBY, WILLIAM</b>	6.2 NAME	
STREET ADDRESS	<b>8121 CANAVERAL BOULEVARD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CAPE CANAVERAL FL</b>	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

CR2E037 (9/96)

Lee F. Arnold (407) 327-7822  
235 Holiday Lane  
Winter Springs, FL 32708  
Museum Foundation: Counsel

ADDITION  
Richard A. Bird 853-4822 FAX 730-0012  
Eastern Launch Site Director  
Boeing Aerospace Operations  
~~P.O. Box 946~~  
~~Cape Canaveral, FL 32920-0946~~  
Museum Foundation: Director

*6395 Aberfoyle Ave  
Cocoa, FL 32927*

ADDITION  
Gene Bjerning 255-0088 FAX 259-8648  
Hoyman, Dobson, & Co CPA  
215 Baytree Dr., Suite #1  
Melbourne, FL 32940  
Museum Foundation: Director

ADDITION  
Bob Bourne 853-9191 FAX 853-3986  
Director  
Lockheed Martin Launch Operations  
~~P.O. Box 321399~~  
~~Cocoa Beach, FL 32932-1399~~  
Museum Foundation: Director

*5 Spinnaker Point  
Indian Harbour Beach  
FL 32937*

William Catambay 799-2600 FAX 799-0200  
President  
Catambay Diversified Services, Inc.  
8121 Canaveral Blvd.  
Cape Canaveral, FL 32920  
Museum Foundation: Director

Lt. Col. Tony Goins 853-3900 FAX 853-2022  
Commander, CCAS  
45th Space Wing  
180 W. Skid Strip Rd. (CCAS)  
Patrick AFB, FL 32925  
Museum Foundation: Adviser

ADDITION  
Tim Hanrahan 777-0406  
215 Hedgecock Ct.  
Satellite Beach, FL 32937  
Museum Foundation: Director

Dick Henry 773-7741 FAX 773-7741  
10630 S. Tropical Trail  
Merritt Island, FL 32952  
Museum Foundation: Chairman/Director

ADDITION  
William Hickman 494-5892 FAX 494-5494  
Project Director  
Computer Sciences Raytheon  
~~P.O. Box 4127~~  
~~Patrick AFB, FL 32925-0127~~  
Museum Foundation: Director

*840 Peregrine Dr.  
Indianantic, FL  
32903*

ADDITION  
Jim Hobin 853-6603 FAX 853-5069  
GM, LBS Project  
Johnson Controls Launch Base Support  
~~MULBS 5010, P.O. Box 4608~~  
~~Patrick AFB, FL 32925~~  
Museum Foundation: Director

*3726 Secluded Oak  
Ct.  
Melbourne, FL  
32934*

ADDITION  
Steve Houser 636-0426 FAX 636-4986  
Certified Public Accountant  
Davies, Houser, Secret & Harris, CPA, PA  
~~P.O. Box 129~~  
~~Cocoa, FL 32929-0129~~  
Museum Foundation: Treasurer/Director

*950 Maemir Way  
Rockledge, FL 32955*

ADDITION  
Jerry Johnson 784-4030 FAX 784-2009  
General Research Corporation  
1980 N. Atlantic Ave., Suite 630  
Cocoa Beach, FL 32931  
Museum Foundation: Director

ADDITION  
Rodney Ketcham 784-0677 FAX 784-3160  
President  
Rodney S. Ketcham, Inc.  
1980 N Atlantic Ave #918  
Cocoa Beach, FL 32931-0677

Colonel Ron Larivee 494-4504 FAX 494-4510  
Vice Commander  
45th Space Wing  
45 SW/CV  
Patrick AFB, FL 32925

Don Molitor 636-0720 FAX 633-6711  
Owner  
Answerphone of Florida  
625 Florida Ave. #5  
Cocoa, FL 32922  
Museum Foundation: Director

ADDITION  
Dave Parrish 254-1981  
271 Sandy Run  
Melbourne, FL 32940  
Museum Foundation: VP Operations/Director

Emily Perry 853-9171 FAX 853-9172  
Director  
AF Space & Msl Museum  
191 Museum Circle  
Patrick AFB, FL 32925-2535  
Museum Foundation: Adviser

ADDITION  
Larry Shaw 254-7666 FAX 259-4703  
BRPH Architects - Engineers, Inc.  
3275 Suntree Blvd.  
Melbourne, FL 32940  
Museum Foundation: Director

ADDITION  
Lynn Wolfe 777-5381 FAX 773-0681  
498 Oriole Lane  
Indialantic, FL 32903  
Museum Foundation: VP Development/Director

Jim Morrell 784-4030 FAX 784-2009  
VP & Dir National Programs Ops  
General Research Corporation International  
1980 N. Atlantic Ave #630  
Cocoa Beach, FL 32931  
Museum Foundation: Vice Chairman/Director

ADDITION  
David Penmoyer 784-4030 FAX 784-2009  
General research Corporation International  
1980 N. Atlantic Ave., Suite 630  
Cocoa Beach, FL 32931  
Museum Foundation: Director

ADDITION  
Dixie Sansom 632-8481 FAX 631-4947  
~~Executive Director~~  
~~Brevard County Medical Association~~  
P.O. Box 372476 225 Rockledge Dr.  
~~Satellite Beach, FL 32937~~ Rockledge, FL 32955  
Museum Foundation: Director

ADDITION  
Michael Spence 853-6666 FAX 853-3690  
Principal Director, Eastern Range Directorate  
The Aerospace Corporation  
243 Tequesta Harbor Dr.  
Merritt Island, FL 32952  
Museum Foundation: Secretary/Director