2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32182

FILED Jan 10, 2011 Secretary of State

Entity Name: UNITED STATES AIR FORCE SPACE & MISSILE MUSEUM FOUNDATION INCORPORATED

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

100 SPACEPORT WAY

CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

P.O. BOX 893

CAPE CANAVERAL, FL 32920

FEI Number: 59-2964584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOUSER, STEPHEN C
1017 PATHFINDER WAY, STE 100
ROCKLEDGE, FL 32955 US
HOUSER, STEPHEN C
1017 PATHFINDER WAY, SUITE 101
ROCKLEDGE, FL 32955 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: 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: HOUSER, S C

Address: 1017 PATHFINDER WAY, STE 101

City-St-Zip: ROCKLEDGE, FL 32955

Title: CDM

Name: PAVLOVICH, GREGORY
Address: 4050 STONEY POINT ROAD
City-St-Zip: MELBOURNE, FL 32940

Title: DS

Name: BANKE, JAMES
Address: 1692 CLOVER CIRCLE
City-St-Zip: MELBOURNE, FL 32925

Title: VCDM

Name: BILLMAN, GREGORY Address: 690 JACKSON CT

City-St-Zip: SATELLITE BEACH, FL 32937

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: SHARON A. RODRIGUEZ MS 01/10/2011