

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000114

FILED
Jan 25, 2010
Secretary of State

Entity Name: U.S. SPACE WALK OF FAME FOUNDATION, INC.

Current Principal Place of Business:

4 MAIN ST
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1989
TITUSVILLE, FL 32781

New Mailing Address:

FEI Number: 59-3267408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDINE, T
7351 OFFICE PARK PL, SUITE A
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: L
Name: EVANS, JOHN H ESQ
Address: 1702 S. WASHINGTON AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: T
Name: MIKEL, ARLENE
Address: 2157 KINGS CROSS
City-St-Zip: TITUSVILLE, FL 32796

Title: P
Name: MARS, CHARLIE
Address: 3970 PINETOP DR.
City-St-Zip: TITUSVILLE, FL 32796

Title: VPD
Name: ARNOLD, BOB
Address: 4290 PONDAPPLE DR.
City-St-Zip: TITUSVILLE, FL 32796

Title: CPA
Name: BURDINE, T
Address: 7351 OFFICE PARK PL. SUITE A
City-St-Zip: MELBOURNE, FL 32940

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: CHARLES B. MARS

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date