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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90183 014 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N98000007132					
1. Corporation Name APOLLO ONE MEMORIAL FOUNDATION, INC.					
Principal Place of Business POST OFFICE BOX 115 CAPE CANAVERAL FL 32920-0115			Mailing Address POST OFFICE BOX 115 CAPE CANAVERAL FL 32920-0115		



2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 12/17/1998	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-3552527	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country 29		Zip 30			
9. Name and Address of Current Registered Agent MCCORMICK, ROGER 7695 PATTI DRIVE MERRITT ISLAND FL 32953-6508				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	D ☐ Change ☒ Addition
NAME		1.2 NAME	KATHERINE COOPER
STREET ADDRESS		1.3 STREET ADDRESS	3098 E BEECHER DR. UNITE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	PALM HARBOR FL 34683
TITLE	☐ DELETE	2.1 TITLE	D ☐ Change ☒ Addition
NAME		2.2 NAME	JOHN JOHNSON
STREET ADDRESS		2.3 STREET ADDRESS	310 NEWFOUND HARBOR DR.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MERRITT ISLAND FL 32953
TITLE	☐ DELETE	3.1 TITLE	D/S ☐ Change ☒ Addition
NAME		3.2 NAME	ROGER MCCORMICK
STREET ADDRESS		3.3 STREET ADDRESS	7695 PATTI DR
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MERRITT ISLAND FL 32953
TITLE	☐ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME		4.2 NAME	MARY ZORNIO
STREET ADDRESS		4.3 STREET ADDRESS	6 SPRING RD
CITY-ST-ZIP		4.4 CITY-ST-ZIP	GORHAM NH 03581
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger McCormick SIGNATURE: **ROGER MCCORMICK** 4-25-99 407-452-6870
Date Daytime Phone #

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR