2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # N98000007132 04-23-2008 90014 014 ****61.25 APOLLO ONE MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address COMITORE POST OFFICE BOX 115 POST OFFICE BOX 115 CAPE CANAVERAL, FL 32920-0115 CAPE CANAVERAL, FL 32920-0115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3552527 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENT, BEVERLY 508 JOHNS PASS RD -Street Address (P.O. Box Number is Not Acceptable) MADEIRA BEACH, FL 33708 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 🚣 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution Due by May 1, 2008 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TIM GagNON 4465 CAR lysle Ave. ☐ Delete TITLE Addition COOPER, KATHERINE NAME NAME STREET ADDRESS 3098 E. BEECHER DR. UNIT E STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, JOHN NAME NAME 310 NEWFOUND HARBOR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAFFEE MARSHALL, SHERYL NAME NAME STREET ADDRESS 135 SEA PARK BLVD STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KENT, BEVERLY NAME NAME STREET ADDRESS **508 JOHNS PASS AVE** STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-18-07 Date