2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000007132

Oct 01, 2014 Secretary of State

Entity Name: APOLLO 1 MEMORIAL FOUNDATION, INC.

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

3098 EAST BEECHER DRIVE 508 JOHNS PASS AVE

E MADEIRA BEACH, FL 33708 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

P.O. BOX 0115

CAPE CANAVERAL, FL 329200115 US

FEI Number: 59-3552527 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:

KENT, BEVERLY 508 JOHNS PASS RD

MADEIRA BEACH, FL 33708 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: BEVERLY KENT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

 Name:
 KENT, BEVERLY

 Address:
 508 JOHNS PASS AVE

 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: DP

Name: JOHNSON, JOHN

Address: 310 NEWFOUND HARBOR DR. City-St-Zip: MERRITT ISLAND, FL 32953

Title:

Name: CHAFFEE, SHERYL
Address: 135 SEA PARK BLVD

City-St-Zip: SATELLITE BEACH, FL 32937

Title: DS

Name: KENT, WAYNE Address: 508 JOHNS PASS AVE

City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D

Name: GRISSOM, LOWELL D Address: 17 DUNLEITH COURT City-St-Zip: O'FALLON, MO 63366

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: BEVERLY KENT DT 10/01/2014