

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000430

FILED
Jan 09, 2008
Secretary of State

Entity Name: NATIONAL RIFLE ASSOCIATION OF AMERICA, INC.

Current Principal Place of Business:

11250 WAPLES MILL ROAD
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

GENERAL COUNCIL
11250 WAPLES MILL RD
FAIRFAX, VA 22030

New Mailing Address:

GENERAL COUNSEL
11250 WAPLES MILL RD
FAIRFAX, VA 22030

FEI Number: 53-0116130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIGLER, JOHN C
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: 1VP () Delete
Name: SCHMEITS, RONALD L
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: VP () Delete
Name: LAPIERRE, WAYNE R
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: S () Delete
Name: LAND, JR., EDWARD J
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: T () Delete
Name: PHILLIPS, JR., WILSON H
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: EDGO () Delete
Name: ROBINSON, KAYNE B
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILSON H. PHILLIPS, JR.

T

01/09/2008

Electronic Signature of Signing Officer or Director

Date