## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000000430

FILED Jun 22, 2009 Secretary of State

Entity Name: NATIONAL RIFLE ASSOCIATION OF AMERICA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 11250 WAPLES MILL ROAD FAIRFAX, VA 22030 **Current Mailing Address: 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 ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete SIGLER, JOHN C SCHMEITS, RONALD L Name: Name: 11250 WAPLES MILL ROAD Address: 11250 WAPLES MILL ROAD Address: FAIRFAX, VA 22030 City-St-Zip: City-St-Zip: FAIRFAX, VA 22030 (X) Change ( ) Addition Title: () Delete Title: SCHMEITS, RONALD L Name: KEENE, DAVID A Name: Address: 11250 WAPLES MILL ROAD Address: 11250 WAPLES MILL ROAD City-St-Zip: FAIRFAX, VA 22030 City-St-Zip: FAIRFAX, VA 22030 Title: () Delete Title: 2VP (X) Change ( ) Addition LAPIERRE, WAYNE R Name: PORTER, JAMES W II Name: 11250 WAPLES MILL ROAD 11250 WAPLES MILL ROAD Address: Address: City-St-Zip: FAIRFAX, VA 22030 City-St-Zip: FAIRFAX, VA 22030 Title: ( ) Delete Title: () Change () Addition LAND, JR., EDWARD J Name: Name: 11250 WAPLES MILL ROAD Address: Address: City-St-Zip: FAIRFAX, VA 22030 City-St-Zip: Title: () Delete Title: () Change () Addition PHILLIPS, JR., WILSON H Name: Name: 11250 WAPLES MILL ROAD Address: Address: City-St-Zip: FAIRFAX, VA 22030 City-St-Zip: Title: () Delete Title: () Change () Addition ROBINSON, KAYNE B Name: Name: Address: 11250 WAPLES MILL ROAD Address: FAIRFAX, VA 22030 City-St-Zip: 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 06/22/2009