

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000570

FILED
Jan 20, 2009
Secretary of State

Entity Name: NATIONAL HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

6201 LEESBURG PIKE
STE. 405
FALLS CHURCH, VA 22044

New Principal Place of Business:

Current Mailing Address:

6201 LEESBURG PIKE
STE. 405
FALLS CHURCH, VA 22044

New Mailing Address:

FEI Number: 58-2085326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HOUK, JOHN T III
Address: 7604 HELENA DRIVE
City-St-Zip: FALLS CHURCH, VA 22043

Title: VP () Delete
Name: RIDGELY, JAN
Address: 6201 LEESBURG STE 405
City-St-Zip: FALLS CHURCH, VA 22043

Title: T () Delete
Name: HOUK, MARIAN
Address: 6218 BEACHWAY DR.
City-St-Zip: FALLS CHURCH, VA 22041

Title: C () Delete
Name: FENTON, DANA C
Address: 6201 LEESBURG PIKE, STE. 405
City-St-Zip: FALLS CHURCH, VA 22044

Title: D () Delete
Name: GILL, JONATHAN M
Address: 6201 LEESBURG PIKE, STE. 405
City-St-Zip: FALLS CHURCH, VA 22044

Title: D () Delete
Name: THIBONDEAUX, TODD ALAN
Address: 1884 N. PATRICK HENRY DR.
City-St-Zip: FALLS CHURCH, VA 22205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RIDGELY, JAN
Address: 1604 WOODMAR LN
City-St-Zip: MCLEAN, VA 22101

Title: COO (X) Change () Addition
Name: HOUK, MARIAN
Address: 6218 BEACHWAY DR.
City-St-Zip: FALLS CHURCH, VA 22041

Title: D (X) Change () Addition
Name: FENTON, DANA C
Address: 112377 MANCHESTER WAY
City-St-Zip: WOODBRIDGE, VA 22192

Title: D (X) Change () Addition
Name: GILL, JONATHAN M
Address: 9610 JOMAR DR.
City-St-Zip: FAIRVAX, VA 22032

Title: D (X) Change () Addition
Name: THIBONDEAUX, TODD ALAN
Address: 884 N. PATRICK HENRY DR.
City-St-Zip: FALLS CHURCH, VA 22205

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: LISA WEIMHOLD

AO

01/20/2009

Electronic Signature of Signing Officer or Director

Date