

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 15, 2010
Secretary of State**

DOCUMENT# F06000000570

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
Name: HOUK, JOHN T III
Address: 7604 HELENA DRIVE
City-St-Zip: FALLS CHURCH, VA 22043

Title: VP
Name: RIDGELY, JAN
Address: 1604 WOODMOOR LN
City-St-Zip: MCLEAN, VA 22101

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

Title: D
Name: FENTON, DANA C
Address: 112377 MANCHESTER WAY
City-St-Zip: WOODBRIDGE, VA 22192

Title: D
Name: FINNIGAN, OLIVER D
Address: 402 ELDERBERRY CT.
City-St-Zip: CELEBRATION, FL 34747

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: JOHN T. HOUK, III

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date