

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
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
Name: HOUK, JOHN T III
Address: 6201 LEESBURG PIKE, STE. 405
City-St-Zip: FALLS CHURCH, VA 22044

Title: VP
Name: RIDGELY, JAN
Address: 6201 LEESBURG PIKE, STE. 405
City-St-Zip: FALLS CHURCH, VA 22044

Title: CHAI
Name: HOUK, MARIAN
Address: 6201 LEESBURG PIKE, STE. 405
City-St-Zip: FALLS CHURCH, VA 22044

Title: CEO
Name: HOUK, JOHN T II
Address: 6201 LEESBURG PIKE, STE. 405
City-St-Zip: FALLS CHURCH, VA 22044

Title: SEC.
Name: HOUK, JULIE
Address: 6201 LEESBURG PIKE, STE. 405
City-St-Zip: FALLS CHURCH, VA 22044

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date