

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000900

FILED
Jan 26, 2009
Secretary of State

Entity Name: NATIONAL ENERGY FOUNDATION, INC.

Current Principal Place of Business:

145 SOUTH 400 EAST
SALT LAKE CITY, UT 84111

New Principal Place of Business:

Current Mailing Address:

145 SOUTH 400 EAST
SALT LAKE CITY, UT 84111

New Mailing Address:

FEI Number: 13-2877240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDUSEN, KELLY
890 EAST SR #46
GENEVA, FL 32732 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: D () Delete
Name: CAVANEY, RED
Address: 1220 L ST. NW
City-St-Zip: WASHINGTON, DC 20005

Title: D () Delete
Name: PARKER, DAVID
Address: 400 N. CAPITOL ST., NW 4TH FLOOR
City-St-Zip: WASHINGTON, DC 20001

Title: D () Delete
Name: TARBERT, JEFF
Address: 2301 M ST. NW
City-St-Zip: WASHINGTON, DC 200371484

Title: D () Delete
Name: WORTHINGTON, BARRY
Address: 1300 PENNSYLVANIA AVE. NW, STE. 550
City-St-Zip: WASHINGTON, DC 200043022

Title: C (X) Delete
Name: NAASZ, KRAIG
Address: 101 CONSTITUTION AVE. N.W. STE 500 E
City-St-Zip: WASHINGTON, DC 20001

Title: O () Delete
Name: POULSON, ROBERT
Address: 145 SOUTH 400 EAST
City-St-Zip: SALT LAKE CITY, UT 84111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: NAASZ, KRAIG
Address: 750 FIRST STREET NE STE 1070
City-St-Zip: WASHINGTON, DC 20002

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: ROBERT POULSON

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date