

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 31, 2011
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:

4516 SOUTH 700 EAST
#100
SALT LAKE CITY, UT 84107

Current Mailing Address:

145 SOUTH 400 EAST
SALT LAKE CITY, UT 84111

New Mailing Address:

4516 SOUTH 700 EAST
#100
SALT LAKE CITY, UT 84107

FEI Number: 13-2877240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: C
Name: SANTA, DON
Address: 10 G STREET NE #700
City-St-Zip: WASHINGTON, DC 20002

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

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

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

Title: O
Name: POULSON, ROBERT
Address: 4516 SOUTH 700 EAST, #100
City-St-Zip: SALT LAKE CITY, UT 84107

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: ROBERT POULSON

O

01/31/2011

Electronic Signature of Signing Officer or Director

Date