

F93000004302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

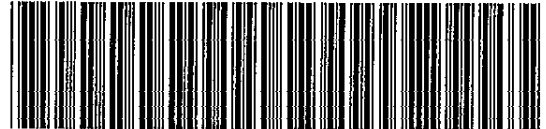
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C. Coulliette NOV 27 2002



ACCOUNT NO. : 072100000032
REFERENCE : 795279 4391831
AUTHORIZATION : *Patricia Pzyth*
COST LIMIT : \$ 35.00

ORDER DATE : October 24, 2002
ORDER TIME : 2:27 PM
ORDER NO. : 795279-065
CUSTOMER NO: 4391831
CUSTOMER: Ms. Mary Wilkins
National Rifle Association Of
11250 Waples Mill Road
Fairfax, VA 22030

CHANGE OF AGENT

NAME: NRA FOUNDATION, INC. (THE)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of District of Columbia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE NRA FOUNDATION, INC.
2. The principal office address: 11250 Waples Mill Rd., Fairfax, VA 22030
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/21/1993 Document number: F93000004302
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alfred L. Hammond III

8028 NW 156th Ave.

Alachua, FL 32615

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

Laura R. Dunlap, Attorney in Fact
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jeanine Reynolds
(Signature of Registered Agent)

11-26-02
(Date)

If signing on behalf of an entity:

**Jeanine Reynolds
as its agent**

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314