

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004302

FILED
Jan 25, 2006
Secretary of State

Entity Name: THE NRA FOUNDATION, INC.

Current Principal Place of Business:

11250 WAPLES MILL RD
OFFICE OF GENERAL COUNSEL
FAIRFAX, VA 22030 US

New Principal Place of Business:

Current Mailing Address:

11250 WAPLES MILL RD
OFFICE OF GENERAL COUNSEL
FAIRFAX, VA 22030 US

New Mailing Address:

FEI Number: 52-1710886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: PORTER, JAMES W II
Address: 215 21ST. ST. N, STE. 1000
City-St-Zip: BIRMINGHAM, AL 35203

Title: D () Delete
Name: ANDERSON, STEVE
Address: 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

Title: S () Delete
Name: ELKIN, SANDY
Address: 11250 WAPLES MILL RD
City-St-Zip: FAIRFAX, VA 22030 US

Title: T () Delete
Name: LANDFORD, HERBERT A
Address: 6530 DAVIDSON ROAD #K6
City-St-Zip: COLUMBIA, SC 29209

Title: T () Delete
Name: WILLIAMS, J.D.
Address: 1155 21 STREET N.W. -SUITE 300
City-St-Zip: WASHINGTON, DC 20036 US

Title: T () Delete
Name: BREWSTER, BILL K
Address: 499 S. CAPITOL STREET S.W. -SUITE 608
City-St-Zip: WASHINGTON, DC 20003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTER, II, JAMES W MR.
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

Title: TR (X) Change () Addition
Name: PHILLIPS, JR, WILSON H MR.
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

Title: S (X) Change () Addition
Name: ELKIN, SANDRA S MS.
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

Title: T (X) Change () Addition
Name: LANDFORD, HERBERT A
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

Title: T (X) Change () Addition
Name: WILLIAMS, J.D.
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

Title: T (X) Change () Addition
Name: BOEHM, DAVID O HON.
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MS. SANDRA S. ELKIN

SEC.

01/25/2006

Electronic Signature of Signing Officer or Director

Date