

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004302

FILED
Jan 09, 2008
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, II, JAMES W MR.
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORS, ALLAN D
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

Title: VP (X) Change () Addition
Name: BROWNELL, FRANK R III
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

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

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

Title: EXO (X) Change () Addition
Name: LAPIERRE, WAYNE R
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

Title: DIR (X) Change () Addition
Name: LANFORD, HERBERT A
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 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: SANDRA S. ELKIN

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01/09/2008

Electronic Signature of Signing Officer or Director

Date