

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004302

FILED
Apr 27, 2012
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: PRES
Name: BROWNELL, III, FRANK R
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

Title: VP
Name: BREWSTER, BILL K
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

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

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

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

Title: TRUS
Name: FROMAN, SANDRA S
Address: C/O OGC, 11250 WAPLES MILL ROAD
City-St-Zip: FAIRFAX, VA 22030 US

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: SANDRA S. ELKIN

SEC

04/27/2012

Electronic Signature of Signing Officer or Director

Date