

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000013

FILED
Jan 09, 2004
Secretary of State**Entity Name:** HUMAN RIGHTS CAMPAIGN FOUNDATION, INC.**Current Principal Place of Business:**919 18TH STREET NW
SUITE 800
WASHINGTON, DC 20006**New Principal Place of Business:**1640 RHODE ISLAND AVENUE, NW
WASHINGTON, DC 20036**Current Mailing Address:**919 18TH STREET NW
SUITE 800
WASHINGTON, DC 20006**New Mailing Address:**1640 RHODE ISLAND AVENUE, NW
WASHINGTON, DC 20036**FEI Number:** 52-1481896**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: COFRIN, EDII
Address: 919 18TH STREET NW
City-St-Zip: WASHINGTON, DC 20006

Title: P () Delete
Name: HURDLE, HARVEY
Address: 919 18TH STREET NW
City-St-Zip: WASHINGTON, DC 20006

Title: P () Delete
Name: BIRCH, ELIZABETH
Address: 919 18TH STREET NW
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: BASILE, VIC
Address: 919 18TH STREET NW
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: BEAN, TERRY
Address: 919 18TH STREET NW
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: DEMOREST, LAWRIE
Address: 919 18TH STREET NW
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COFRIN, EDITH
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: VP (X) Change () Addition
Name: HURDLE, HARVEY
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: P (X) Change () Addition
Name: JACQUES, CHERYL
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: D (X) Change () Addition
Name: BASILE, VIC
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: D (X) Change () Addition
Name: BEAN, TERRY
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: D (X) Change () Addition
Name: DEMOREST, LAWRIE
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUSSELL VERT

TREA

01/09/2004

Electronic Signature of Signing Officer or Director

Date