

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000000013

FILED
Oct 02, 2007
Secretary of State

Entity Name: HUMAN RIGHTS CAMPAIGN FOUNDATION, INC.

Current Principal Place of Business:

1640 RHODE ISLAND AVENUE, NW
WASHINGTON, DC 20036

New Principal Place of Business:

Current Mailing Address:

1640 RHODE ISLAND AVENUE, NW
WASHINGTON, DC 20036

New Mailing Address:

FEI Number: 52-1481896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: ANUSHA PUTTY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: THORNE, MAXIM
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: TREA () Delete
Name: GREEN, ANDREA
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: P () Delete
Name: SOLMONESE, JOE
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: RINEFIERD, JAMES
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: PRES (X) Change () Addition
Name: SOLMONESE, JOE
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

Title: SEC (X) Change () Addition
Name: FALK, ROBERT
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES RINEFIERD

TREA

10/02/2007

Electronic Signature of Signing Officer or Director

Date