

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000000013

FILED
Oct 11, 2010
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: TREA
Name: RINEFIERD, JAMES
Address: 1640 RHODE ISLAND AVENUE, NW
City-St-Zip: WASHINGTON, DC 20036

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

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

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

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

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

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: JAMES RINEFIERD

TREA

10/11/2010

Electronic Signature of Signing Officer or Director

Date