2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9600000013

Apr 29, 2011 Secretary of State

Entity Name: HUMAN RIGHTS CAMPAIGN FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1640 RHODE ISLAND AVENUE, NW WASHINGTON, DC 20036

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

RINEFIERD, JAMES Name:

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

FALK, ROBERT Name:

1640 RHODE ISLAND AVENUE, NW Address:

City-St-Zip: WASHINGTON, DC 20036

Title:

Name: BASILE, VICTOR

1640 RHODE ISLAND AVENUE, NW Address:

City-St-Zip: WASHINGTON, DC 20036

Title:

BEAN, TERRY Name:

1640 RHODE ISLAND AVENUE, NW Address:

WASHINGTON, DC 20036 City-St-Zip:

Title:

DEMOREST. LAWRIE Name:

Address: 1640 RHODE ISLAND AVENUE, NW

WASHINGTON, DC 20036 City-St-Zip:

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** 04/29/2011