

**2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001011

**FILED  
Apr 11, 2018  
Secretary of State  
CC1335002176**

**Entity Name:** THE HERITAGE FOUNDATION, INCORPORATED

**Current Principal Place of Business:**

214 MASSACHUSETTS AVE NE  
WASHINGTON, DC 20002

**Current Mailing Address:**

214 MASSACHUSETTS AVE NE  
WASHINGTON, DC 20002 US

**FEI Number:** 23-7327730

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:** TAMMY TOFTEROO

04/11/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           PRESIDENT  
Name           JAMES, KAY COLES  
Address        214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title           SECRETARY  
Name           MITNICK, JOHN M.  
Address        214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title           TREASURER  
Name           BACKIEL, JOHN  
Address        214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title           DIRECTOR  
Name           ARNN, LARRY P.  
Address        214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title           DIRECTOR  
Name           FEULNER, EDWIN J.  
Address        214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title           DIRECTOR  
Name           FORBES, MALCOLM STEVENSON JR.  
Address        214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title           DIRECTOR  
Name           GLEBA, MICHAEL W.  
Address        214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title           DIRECTOR  
Name           HAGGERTY, RYAN  
Address        214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

**Continues on page 2**

*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:** JOHN BACKIEL

**TREASURER**

04/11/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HECKMAN, VIRGINIA  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name JAMES, KAY COLES  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name MEESE, EDWIN III  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name MIDDENDORF, THE HONORABLE J. WILLIAM II  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name NAZARI, NERSI  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name SALIBA, ANTHONY J.  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name TRACY, BRIAN  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name WALTON, WILLIAM L.  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name HUME, WILLIAM J.  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name KOLOKOTRONES, MARK A.  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name MERCER, REBEKAH  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name MOFFAT, ABBY S.  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name PENNINGTON, ROBERT  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name SAUNDERS, THOMAS A. III  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR  
Name VAN ANDEL-GABY, BARBARA  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002