

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001011

FILED
Apr 13, 2023
Secretary of State
3191713875CC

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

04/13/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title SECRETARY
Name CHRISTOPHER G., BYRNES
Address 214 MASSACHUSETTS AVE NE
City-State-Zip: WASHINGTON DC 20002

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

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

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

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

Title DIRECTOR
Name VIRGINIA, HECKMAN
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: BACKIEL, JOHN

TREASURER

04/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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