

**2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001011

**FILED**  
**Apr 13, 2024**  
**Secretary of State**  
**9870094616CC**

**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

04/13/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name HECKMAN, VIRGINIA  
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

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

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

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

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

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

Title PRESIDENT  
Name ROBERTS, KEVIN D. PH.D  
Address 214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

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*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**

04/13/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title           EXECUTIVE VICE PRESIDENT  
Name           MORGAN, DERRICK  
Address        214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

Title           VP, FINANCE AND ACCOUNTING  
Name           BACKIEL, JOHN  
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           MOFFAT, ABBY S.  
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           MERCER, REBEKAH  
Address        214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

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

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

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

Title           COO  
Name           KORSVALL, ERIC  
Address        214 MASSACHUSETTS AVE NE  
City-State-Zip: WASHINGTON DC 20002

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

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

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