

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2011
Secretary of State**

DOCUMENT# F05000001011

Entity Name: THE HERITAGE FOUNDATION, INCORPORATED

Current Principal Place of Business:

214 MASSACHUSETTS AVENUE, NE
WASHINGTON, DC 20002

New Principal Place of Business:

Current Mailing Address:

214 MASSACHUSETTS AVENUE, NE
WASHINGTON, DC 20002

New Mailing Address:

FEI Number: 23-7327730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KERRY L. SHORTALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEULNER, EDWIN J
Address: 214 MASSACHUSETTS AVENUE, NE
City-St-Zip: WASHINGTON, DC 20002

Title: V
Name: TRULUCK, PHILLIP N
Address: 214 MASSACHUSETTS AVENUE, NE
City-St-Zip: WASHINGTON, DC 20002

Title: S
Name: RENCH, J. FREDERIC
Address: 214 MASSACHUSETTS AVENUE, NE
City-St-Zip: WASHINGTON, DC 20002

Title: T
Name: VON KANNON, JOHN
Address: 214 MASSACHUSETTS AVENUE, NE
City-St-Zip: WASHINGTON, DC 20002

Title: C
Name: SAUNDERS, TOM
Address: 214 MASSACHUSETTS AVENUE, NE
City-St-Zip: WASHINGTON, DC 20002

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: TED E. SCHELENSKI

VP

10/06/2011

Electronic Signature of Signing Officer or Director

Date