

2016 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001011

**FILED
Jun 17, 2016
Secretary of State
CR6439811225**

Entity Name: THE HERITAGE FOUNDATION, INCORPORATED

Current Principal Place of Business:

214 MASSACHUSETTS AVENUE, NE
WASHINGTON, DC 20002

Current Mailing Address:

214 MASSACHUSETTS AVENUE, NE
WASHINGTON, DC 20002

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

06/17/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAI
Name SAUNDERS, THOMAS A III
Address 214 MASSACHUSETTS AVENUE, NE
City-State-Zip: WASHINGTON DC 20002

Title VC
Name SCALFEK, RICHARD M
Address 214 MASSACHUSETTS AVENUE, NE
City-State-Zip: WASHINGTON DC 20002

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

Title P
Name DEMINT, JAMES W
Address 214 MASSACHUSETTS AVENUE, NE
City-State-Zip: WASHINGTON DC 20002

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

Title GVPR
Name ADDINGTON, DAVID
Address 214 MASSACHUSETTS AVENUE, NE
City-State-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: THOMAS A SAUNDERS

CHAIRMAN

06/17/2016

Electronic Signature of Signing Officer/Director Detail

Date