

1.) CORPORATION NAME:

**NAVY SEAL FOUNDATION, INC.**

DUE DATE: **6/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**C ARTHUR ROBINSON II  
CONVERGENCE CENTER IV  
301 BENDIX RD STE 500**

SCC ID NO: **05418702**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**VIRGINIA BEACH, VA 23452**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**VIRGINIA BEACH CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 5965  
1619 D STREET

CITY/ST/ZIP: VA BEACH, VA 23471-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER  DIRECTOR

NAME: ROBIN R KING  
TITLE: CFO  
ADDRESS: PO BOX 5965  
CITY/ST/ZIP/CO: VA BEACH, VA 23471-

OFFICER  DIRECTOR

NAME: NORM CARLEY  
TITLE: Director  
ADDRESS: PO BOX 5965  
CITY/ST/ZIP/CO: VA BEACH, VA 23471-

OFFICER  DIRECTOR

NAME: JAMES QUENTIN BALL  
TITLE: TREASURER  
ADDRESS: 10 EAST END AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10075-

OFFICER  DIRECTOR

NAME: MICHAEL E BAUMER  
TITLE: DIRECTOR  
ADDRESS: 829 TOPPER LANE  
CITY/ST/ZIP/CO: LAFAYETTE, CA 94549-

OFFICER  DIRECTOR

NAME: JAMES W CARRIER  
TITLE: DIRECTOR  
ADDRESS: 5 SACHEM ROAD  
CITY/ST/ZIP/CO: GREENWICH, CT 06830-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALBERT M CALLAND CHAIRMAN 10302 GALPIN COURT GREAT FALLS, VA 22066-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KRISTI C CUMMINGS DIRECTOR 1221 PINEHURST ROAD CHULA VISTA, CA 91915-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH V FEMENIA DIRECTOR 10 SAWMILL TERRACE GREENWICH, CT 06830-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DERON J HALEY VICE CHAIRMAN 181 HUDSON STREET 4C NEW YORK, NY 10013-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEAN-JACQUES MARIE DIRECTOR 2701 E CAMINO PABLO TUCSON, AZ 85718-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL C MARTIN DIRECTOR 283 WEST 11 STREET APT. 4W NEW YORK, NY 10014-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NORMAN H OLSON DIRECTOR 1933 CORDERO COURT THE VILLAGES, FL 32159-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES CHARLES PAPINEAU DIRECTOR 4661 BLACK STUMP WEEMS, VA 22576-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY B PHILLIPS DIRECTOR 195 KENLEY COURT MARIETTA, GA 30068-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JACQUELINE JUDITH RICHARDS DIRECTOR 18 KING STREET HAMPTON FALLS, NH 03844-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRENDAN ROGERS DIRECTOR 1644 POST ROAD DARIEN, CT 06820-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFF UTSCH DIRECTOR 6141 N POMONA ROAD TUCSON, AZ 85704-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM C WHITE DIRECTOR 18 BUCKLEY AVENUE SAUSALITO, CA 94965-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES A SMITH EXECUTIVE DIREC 4181 EWELL ROAD VIRGINIA BEACH, VA 23455-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBIN R KING	ROBIN R KING, CFO	6/9/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.