

1.) CORPORATION NAME: National Heritage Foundation, Inc.	DUE DATE: 10/31/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC 4445 CORPORATION LN 2ND FL VIRGINIA BEACH, VA 23462	SCC ID NO: F1444852
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: GA	

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 6201 LEESBURG PIKE STE 405 CITY/ST/ZIP: FALLS CHURCH, VA 22044	
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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.

NAME: JOHN TALBOTT HOUK III	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 6201 LEESBURG PIKE, STE. 405				
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22044				

NAME: JANET H. RIDGELY	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 6201 LEESBUR PIKE, STE. 405				
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22044				

NAME: KEITH HOOPER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 6201 LEESBURG PIKE, STE. 405				
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22044				

NAME: DAVID KOURY	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CONTROLLER				
ADDRESS: 6201 LEESBURGH PIKE, STE. 405				
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22044				

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/ JOHN TALBOTT HOUK III	JOHN TALBOTT HOUK III, PRESIDENT	12/13/2012
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.