

1.) CORPORATION NAME: COUNCIL ON FOUNDATIONS, INC.	DUE DATE: 6/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC. 4445 CORPORATION LANE, 2ND FLOOR VIRGINIA BEACH, VA	SCC ID NO: F1713488
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: NY	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2121 CRYSTAL DRIVE STE 700

CITY/ST/ZIP: ARLINGTON, VA 22202

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: Vikki Spruill	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRES/CEO				
ADDRESS: 2121 CRYSTAL DRIVE STE 700				
CITY/ST/ZIP/CO: ARLINGTON, VA 22202				

NAME: Kevin Murphy	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIR				
ADDRESS: 2121 CRYSTAL DR				
CITY/ST/ZIP/CO: STE 700 ARLINGTON, VA 22202				

NAME: Akhtar Badshah	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 2121 CRYSTAL DRIVE, STE 700				
CITY/ST/ZIP/CO: ARLINGTON, VA 22202				

NAME: William Ginsberg	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 2121 CRYSTAL DRIVE STE 700				
CITY/ST/ZIP/CO: ARLINGTON, VA 22202				

NAME: Sherry Magill	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: Vice Chair				
ADDRESS: 2121 Crytal Drive, Suite 700				
CITY/ST/ZIP/CO: Arlington, VA 22022				

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/ Vikki Spruill	Vikki Spruill, PRES/CEO	6/18/2013
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.