

1.) CORPORATION NAME: COUNCIL ON FOUNDATIONS, INC.	DUE DATE: 6/30/2014
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: 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: 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: 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 22202			

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

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	5/6/2014
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.