

1.) CORPORATION NAME: The James Randi Educational Foundation	DUE DATE: 6/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RICHARD ADAMS 2941 FAIRVIEW PARK DR STE 105 FALLS CHURCH, VA	SCC ID NO: F1862681
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: DE	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2941 FAIRVIEW PARK DRIVE STE. 105

CITY/ST/ZIP: FALLS CHURCH, VA 22042

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: DOUGLAS J. GROTHE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 1724 N. HIGHLAND AVE. #505			
CITY/ST/ZIP/CO: HOLLYWOOD, CA 90028			

NAME: RICHARD L. ADAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREAS/ASSIS.SEC			
ADDRESS: 2941 FAIRVIEW PARK DR. STE. 105			
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042			

NAME: DANIEL DENMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 8006 VALLEY ST.			
CITY/ST/ZIP/CO: SILVER SPRING, MD 20910			

NAME: JAMES RANDI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 2941 FAIRVIEW PARK DRIVE STE. 105			
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042			

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/ RICHARD L. ADAMS	RICHARD L. ADAMS, TREAS/ASSIS.SEC	4/19/2013
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.