

1.) CORPORATION NAME:

**BETH AHABAH FOUNDATION AND ENDOWMENT
FUND, INCORPORATED**

DUE DATE: **12/31/2011**

SCC ID NO: **00163980**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DAVID I GREENBERG
DAVID I GREENBERG PLC
6722 PATTERSON AVE STE A**

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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RICHMOND, VA 23226-3400

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1916 LAUDERDALE DR

CITY/ST/ZIP: RICHMOND, VA 23238-3902

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.

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|-----------------|--------------------|---|--|
| NAME: | JONATHAN PEREL | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | P O BOX 8984 | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23225 | | |

| | | | |
|-----------------|------------------------|---|-----------------------------------|
| NAME: | WILLIAM THALHIMER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 309 SLEEPY HOLLOW ROAD | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23229 | | |

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|-----------------|----------------------|---|-----------------------------------|
| NAME: | HEIDI LEVINSON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 79 WEST SQUARE DRIVE | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23238 | | |

| | | | |
|-----------------|------------------------|---|--|
| NAME: | JOHN G. MYERS JR. | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 11522 IVY HOME TERRACE | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23233 | | |

| | | | |
|-----------------|-------------------------|----------------------------------|--|
| NAME: | LOUIS O BOWMAN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1611 STONEY CREEK DRIVE | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23233 | | |

| | | | |
|-----------------|----------------------|----------------------------------|--|
| NAME: | DAVID I GREENBERG | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 12400 GREENWAY PL | | |
| CITY/ST/ZIP/CO: | GLEN ALLEN, VA 23059 | | |

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|-----------------|--------------------|----------------------------------|--|
| NAME: | RICHARD THALHIMER | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 4 CARTERHAM CT | | |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23229 | | |

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/ JONATHAN PEREL | JONATHAN PEREL, PRESIDENT | 11/27/2012 |
| 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.