

1.) CORPORATION NAME:

George Washington Birthplace Association

DUE DATE: **3/31/2011**

SCC ID NO: **00263301**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

GEORGE W TOWNSEND III

15857 KINGS HWY

PO BOX 1147

MONTROSS, VA 22520

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

WESTMORELAND COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1730 POPES CREEK ROAD

CITY/ST/ZIP: WASHINGTON'S BIRTHPLACE, VA 22443-5115

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.

OFFICER

DIRECTOR

NAME: JANICE HILL
TITLE: SECRETARY
ADDRESS: 12062 ALLEN AVE
CITY/ST/ZIP/CO: KING GEORGE, VA 22485-

OFFICER

DIRECTOR

NAME: PAUL HOOK
TITLE: PRESIDENT
ADDRESS: 39 PINE CREST DRIVE
CITY/ST/ZIP/CO: WARSAW, VA 22572-

OFFICER

DIRECTOR

NAME: LYN PADGETT
TITLE: VICE PRESIDENT
ADDRESS: 390 WINDERMERE DRIVE
CITY/ST/ZIP/CO: STAFFORD, VA 22554-

OFFICER

DIRECTOR

NAME: LANA INGRAM
TITLE: TREASURER
ADDRESS: 12 TWIN SPRINGS DRIVE
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22407-

OFFICER

DIRECTOR

NAME: CARLA GUTRIDGE
TITLE: DIRECTOR
ADDRESS: 219 THACKARY STREET
CITY/ST/ZIP/CO: COLONIAL BEACH, VA 22443-

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.

<u>/s/ CARLA GUTRIDGE</u>	<u>CARLA GUTRIDGE, DIRECTOR</u>	<u>3/31/2011</u>
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.