

1.) CORPORATION NAME:

FOREST PARK COUNTRY CLUB, INCORPORATED

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**FRAN HENSLEY
400 GLENN OAK CIRCLE
RIDGEWAY, VA 24148**

SCC ID NO: **00373654**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	600

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRY COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P. O. Box 4106
1821 Mulberry Road

CITY/ST/ZIP: Martinsville, VA 24112

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:	RAYMOND J CARR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1712 MEADOWVIEW LANE		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24112		

NAME:	FRAN HENSLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	400 GLENN OAK CIRCLE		
CITY/ST/ZIP/CO:	RIDGEWAY, VA 24148		

NAME:	DAVID P MADDOX	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1002 VALIENT LANE		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24112		

NAME:	KATHY KOVAC	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	708 BEVERLY WAY		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24112		

NAME:	ROGER HORNSBY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1616 MEADOWVIEW LANE		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24112		

NAME:	ANTHONY C ALBANESE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	105 MULBERRY COURT		
CITY/ST/ZIP/CO:	MARTINSVILLE, VA 24112		

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/ DAVID P MADDOX	DAVID P MADDOX, VICE	7/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.