

1.) CORPORATION NAME:

HOLLY HAVEN SWIM CLUB, INCORPORATED

DUE DATE: **11/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

STEVEN A HELMS

65 NOTTINGHAM DR

FREDERICKSBURG, VA 22406

SCC ID NO: **00983791**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

STAFFORD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 261

CITY/ST/ZIP: HARTWOOD, VA 22471-

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: STEVEN A HELMS
TITLE: TREASURER
ADDRESS: 65 NOTTINGHAM DRIVE
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22406-

OFFICER

DIRECTOR

NAME: JENNIFER BURCHAM
TITLE: SECRETARY
ADDRESS: 224 ROCKY RUN ROAD
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22406-

OFFICER

DIRECTOR

NAME: TERESA WALKER
TITLE: CHAIRMAN
ADDRESS: 37 PEACH LAWN ROAD
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22406-

OFFICER

DIRECTOR

NAME: KAREN ZINK
TITLE: VICE CHAIRMAN
ADDRESS: 83 SPOTTED TAVERN RD
CITY/ST/ZIP/CO: FREDERICKSBURG, VA 22406-

OFFICER

DIRECTOR

NAME: MARILYN MCKENNEY
TITLE: DIRECTOR
ADDRESS: 302 ROCKHILL CHURCH ROAD
CITY/ST/ZIP/CO: SAFFORD, VA 22554-

OFFICER

DIRECTOR

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/ STEVEN A HELMS</u>	<u>STEVEN A HELMS, TREASURER</u>	<u>10/19/2010</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.