

1.) CORPORATION NAME:

**FEDERAL HILL CLUB, LTD.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JEFFERY FRAZIER  
3237 SHERWOOD BLUFF CIRCLE  
POWHATAN, VA 23139**

SCC ID NO: **01759554**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 750        |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**POWHATAN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2632A JUDES FERRY ROAD

CITY/ST/ZIP: POWHATAN, VA 23139

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:           | RYAN GORMAN         | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR            |                                  |  |
| ADDRESS:        | 2575 JUDES FERRY RD |                                  |  |
| CITY/ST/ZIP/CO: | POWHATAN, VA 23139  |                                  |  |

|                 |                            |   |                                   |
|-----------------|----------------------------|---|-----------------------------------|
| NAME:           | JEFF FRAZIER               | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT                  |   |                                   |
| ADDRESS:        | 3237 SHERWOOD BLUFF CIRCLE |   |                                   |
| CITY/ST/ZIP/CO: | POWHATAN, VA 23139         |   |                                   |

|                 |                       |   |                                   |
|-----------------|-----------------------|---|-----------------------------------|
| NAME:           | JACK SPRATLEY         | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | Pool Manager          |   |                                   |
| ADDRESS:        | 2585 JUDES FERRY ROAD |   |                                   |
| CITY/ST/ZIP/CO: | POWHATAN, VA 23139    |   |                                   |

|                 |                     |   |                                   |
|-----------------|---------------------|---|-----------------------------------|
| NAME:           | DONNA SMITH         | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VICE PRESIDENT      |   |                                   |
| ADDRESS:        | 2632 JUDES FERRY RD |   |                                   |
| CITY/ST/ZIP/CO: | POWHATAN, VA 23139  |   |                                   |

|                 |                    |   |                                   |
|-----------------|--------------------|---|-----------------------------------|
| NAME:           | MARK STELLS        | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | FACILITIES         |   |                                   |
| ADDRESS:        | 2402 W DEERPATH DR |   |                                   |
| CITY/ST/ZIP/CO: | POWHATAN, VA 23139 |   |                                   |

|                 |                     |                                  |  |
|-----------------|---------------------|----------------------------------|--|
| NAME:           | BARBARA PRILLAMAN   | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | CHAIRMAN            |                                  |  |
| ADDRESS:        | 2620 JUDES FERRY RD |                                  |  |
| CITY/ST/ZIP/CO: | POWHATAN, VA 23139  |                                  |  |

|  |   |  |
|--|---|--|
| NAME: LLOYD VANSICKLE<br>TITLE: DIRECTOR<br>ADDRESS: 2616 JUDES FERRY RD<br>CITY/ST/ZIP/CO: POWHATAN, VA 23139   | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Catherine Gorman<br>TITLE: TREASURER<br>ADDRESS: 1720 Dorset Ridge Rd<br>CITY/ST/ZIP/CO: Powhatan, VA 23139  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME: Patricia Mulherin<br>TITLE: DIRECTOR<br>ADDRESS: 2677 LIBERTY HILL ROAD<br>CITY/ST/ZIP/CO: Powhatan, VA 23139  | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Dean Smith<br>TITLE: DIRECTOR<br>ADDRESS: 2632 Judes Ferry Rd<br>CITY/ST/ZIP/CO: Powhatan, VA 23139  | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| <b>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.</b>   |   |  |
| /s/ RYAN GORMAN  | RYAN GORMAN, DIRECTOR                       | 5/2/2012                                     |
| 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. |   |  |