

1.) CORPORATION NAME:

Virginia Celtic Gathering and Highland Games Inc.

DUE DATE: **6/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

LEE RICHARDS

10001 SYCAMORE LANDING RD

WILLIAMSBURG, VA 23188

SCC ID NO: **01860972**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

WILLIAMSBURG CITY (FILED IN JAMES CITY COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10001 SYCAMORE LANDING RD

CITY/ST/ZIP: WILLIAMSBURG, VA 23188-

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: LEE RICHARDS
TITLE: SECRETARY
ADDRESS: 10001 SYCAMORE LANDING ROAD
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188-

OFFICER

DIRECTOR

NAME: THOMAS E RICHARDSON
TITLE: TREASURER
ADDRESS: 591 HARROP LANE
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER

DIRECTOR

NAME: RANDY DEDRICKSON
TITLE: PRESIDENT
ADDRESS: 274 BINGHAM RD
CITY/ST/ZIP/CO: SOUTH MILLS, NC 27976-

OFFICER

DIRECTOR

NAME: JANEANN LEWIS
TITLE: VICE PRESIDENT
ADDRESS: 702 QUESNEL DR.
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451-

OFFICER

DIRECTOR

NAME: DAWN KINCAID
TITLE: VICE PRESIDENT
ADDRESS: 111 CRIMSON COURT
CITY/ST/ZIP/CO: YORKTOWN, VA 23693-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DERMOT HUDSON VICE PRESIDENT 702 QUESNEL DR VIRGINIA BEACH, VA 23451-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NEIL TOWNSEND VICE PRESIDENT 2004 PORTULES CT. VIRGINIA BEACH, VA 23454-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RUSTY L. RICHARDS Member at Large 10001 SYCAMORE LANDING ROAD WILLIAMSBURG, VA 23188-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TERRI WOODWARD VICE PRESIDENT 3036 EDINBURGH DRIVE VIRGINIA BEACH, VA 23452-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ LEE RICHARDS</u>	<u>LEE RICHARDS, SECRETARY</u>	<u>9/21/2011</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.