

1.) CORPORATION NAME:

Virginia Celtic Gathering and Highland Games Inc.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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: P.O. Box 866

CITY/ST/ZIP: WILLIAMSBURG, VA 23187

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:	NEIL TOWNSEND	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2004 PORTULES CT.		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23454		
NAME:	DERMOT HUDSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	702 QUESNEL DR.		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23451		
NAME:	DAWN KINCAID	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	111 CRIMSON COURT		
CITY/ST/ZIP/CO:	YORKTOWN, VA 23693		
NAME:	JANEANN LEWIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	702 QUESNEL DR.		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23451		
NAME:	TERRI WOODWARD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3036 EDINBURGH DRIVE		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23452		
NAME:	THOMAS E RICHARDSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	591 HARROP LANE		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23185		

NAME:	RUSTY L. RICHARDS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10001 SYCAMORE LANDING ROAD		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23188		
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/ NEIL TOWNSEND	NEIL TOWNSEND, PRESIDENT	7/27/2012	
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.			