

1.) CORPORATION NAME:

SECOND PRESBYTERIAN CHURCH FUND, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
TED FEINOUR
214 MOUNTAIN AVE SW
ROANOKE, VA 24016**

DUE DATE: **12/30/2010**

SCC ID NO: **01906551**

5.) STOCK INFORMATION

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

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 214 MOUNTAIN AVE SW

CITY/ST/ZIP: ROANOKE, VA 24016-

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: PHILLIP S. BOGGS
TITLE: REC SEC
ADDRESS: 815 SCOTT CIRCLE
CITY/ST/ZIP/CO: SALEM, VA 24153-

OFFICER

DIRECTOR

NAME: TED FEINOUR
TITLE: TREASURER
ADDRESS: 3711 PARKWOOD DRIVE SW
CITY/ST/ZIP/CO: ROANOKE, VA 24014-4215

OFFICER

DIRECTOR

NAME: DIANE D NORDT
TITLE: SECRETARY
ADDRESS: 4821 KILDEER CIRCLE
CITY/ST/ZIP/CO: ROANOKE, VA 24014-

OFFICER

DIRECTOR

NAME: BETTY H LESKO
TITLE: DIRECTOR
ADDRESS: 3044 HEMLOCK LANE
CITY/ST/ZIP/CO: ROANOKE, VA 24014-

OFFICER

DIRECTOR

NAME: THOMAS B. JONES
TITLE: DIRECTOR
ADDRESS: 6639 SUNCREST DRIVE
CITY/ST/ZIP/CO: ROANOKE, VA 24014-6617

OFFICER

DIRECTOR

NAME: HOWARD JONES TITLE: CHAIRMAN ADDRESS: 2225 WOODCLIFF RD SE CITY/ST/ZIP/CO: ROANOKE, VA 24014-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: GEORGE A. MCLEAN JR. TITLE: DIRECTOR ADDRESS: 5128 UPLAND GAME RD CITY/ST/ZIP/CO: ROANOKE, VA 24018-	<input 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.

/s/ PHILLIP S. BOGGS	PHILLIP S. BOGGS, REC SEC	10/21/2010
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.