

1.) CORPORATION NAME:

SECOND PRESBYTERIAN CHURCH FUND, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	REC SEC		
ADDRESS:	815 SCOTT CIRCLE		
CITY/ST/ZIP/CO:	SALEM, VA 24153		
NAME:	TED FEINOUR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	3711 PARKWOOD DRIVE SW		
CITY/ST/ZIP/CO:	ROANOKE, VA 24014-4215		
NAME:	HOWARD JONES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2225 WOODCLIFF RD SE		
CITY/ST/ZIP/CO:	ROANOKE, VA 24014		
NAME:	RON AYERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2614 CRYSTAL SPRING AVE		
CITY/ST/ZIP/CO:	ROANOKE, VA 24014-2320		
NAME:	THOMAS B. JONES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	6639 SUNCREST DRIVE		
CITY/ST/ZIP/CO:	ROANOKE, VA 24014-6617		
NAME:	GEORGE A. MCLEAN JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	5128 UPLAND GAME RD		
CITY/ST/ZIP/CO:	ROANOKE, VA 24018		

NAME:	Rita Matthews	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3605 Penarth Rd SW		
CITY/ST/ZIP/CO:	ROANOKE, VA 24014		
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	10/16/2012	
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.			