

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212503958

1.) CORPORATION NAME:

PENINSULA ESTATE PLANNING COUNCIL, INC.

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

RICHARD L FERRIS

460 MCLAWS CIR STE 200

WILLIAMSBURG, VA 23185

SCC ID NO: **02026979**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

JAMES CITY COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 751-I THIMBLE SHOALS BLVD
PO BOX 12035

CITY/ST/ZIP: NEWPORT NEWS, VA 23612-

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: PAUL ROA
TITLE: PRESIDENT
ADDRESS: 4071 IRONBOUND ROAD
STE 200
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188-

OFFICER

DIRECTOR

NAME: DOUGLAS R HEADLEY
TITLE: TREASURER
ADDRESS: 4801 COURTHOUSE ST STE 100
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188-

OFFICER

DIRECTOR

NAME: JERMEY C JOHNSON
TITLE: VICE PRESIDENT
ADDRESS: 1138 PROFESSIONAL DR STE A
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER

DIRECTOR

NAME: MARTHA MADEIRA
TITLE: VICE PRESIDENT
ADDRESS: 5372 DISCOVERY PARK BLVD
SUITE 101
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188-

OFFICER

DIRECTOR

NAME: JOHN SADLER
TITLE: SECRETARY
ADDRESS: 115 BULIFANTS BLVD
SUITE A
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188-

OFFICER

DIRECTOR

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/ PAUL ROA</u>	<u>PAUL ROA, PRESIDENT</u>	<u>1/30/2012</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.