

1.) CORPORATION NAME:

HEATHERFIELD ASSOCIATION, INC.

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
ANN E CRAUN
16 HEATHERFIELD CT
KILMARNOCK, VA 22482**

SCC ID NO: **02466605**

5.) STOCK INFORMATION

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

LANCASTER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16 HEATHERFIELD CT

CITY/ST/ZIP: KILMARNOCK, VA 22482-

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: HELEN SUTPHEN
TITLE: PRESIDENT
ADDRESS: 18 HEATHERFIELD COURT
CITY/ST/ZIP/CO: KILMARNOCK, VA 22482-

OFFICER

DIRECTOR

NAME: BEVERLY MILLER
TITLE: VICE PRESIDENT
ADDRESS: 22 HEATHERFIELD COURT
CITY/ST/ZIP/CO: KILMARNOCK, VA 22482-

OFFICER

DIRECTOR

NAME: ANN E CRAUN
TITLE: SECRETARY
ADDRESS: 16 HEATHERFIELD CT
CITY/ST/ZIP/CO: KILMARNOCK, VA 22482-

OFFICER

DIRECTOR

NAME: WILLIAM R GIBSON
TITLE: TREASURER
ADDRESS: 25 HEATHERFIELD COURT
CITY/ST/ZIP/CO: KILMARNOCK, VA 22482-

OFFICER

DIRECTOR

NAME: JEANNE KENNY
TITLE: DIRECTOR
ADDRESS: 21 HEATHERFIELD CT
CITY/ST/ZIP/CO: KILMARNOCK, VA 22482-

OFFICER

DIRECTOR

NAME: VICTOR LONG TITLE: DIRECTOR ADDRESS: 28 HEATHERFIELD COURT CITY/ST/ZIP/CO: KILMARNOCK, VA 22482-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CHARLES O'DONNELL TITLE: DIRECTOR ADDRESS: 20 HEATHERFIELD COURT CITY/ST/ZIP/CO: KILMARNOCK, VA 22482-	<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/ ANN E CRAUN	ANN E CRAUN, SECRETARY	7/28/2011
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.