

1.) CORPORATION NAME:

**WINSTON O. WEAVER FAMILY FOUNDATION, INC.**

DUE DATE: **10/29/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
WINSTON WEAVER, JR.  
1211 NORTH MAIN STREET  
P.O. BOX 1234**

SCC ID NO: **02766186**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**HARRISONBURG, VA 22801**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HARRISONBURG CITY (FILED IN ROCKINGHAM COUNTY)**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1211 NORTH MAIN STREET  
PO BOX 1234

CITY/ST/ZIP: HARRISONBURG, VA 22803-

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:	WINSTON WEAVER, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	550 WYNNWOOD LANE		
CITY/ST/ZIP/CO:	HARRISONBURG, VA 22802-		

NAME:	M. GREGORY WEAVER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	7798 INDIAN TRAIL ROAD		
CITY/ST/ZIP/CO:	HARRISONBURG, VA 22802-		

NAME:	M. STEVEN WEAVER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1364 GREYSTONE ST		
CITY/ST/ZIP/CO:	HARRISONBURG, VA 22802-		

NAME:	PHYLLIS L. WEAVER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	875 SUMMIT AVE.		
CITY/ST/ZIP/CO:	HARRISONBURG, VA 22802-		

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/ WINSTON WEAVER, JR.  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

WINSTON WEAVER, JR., VICE  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

8/23/2010  
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.