

1.) CORPORATION NAME: <b>THE CAPE CHARLES LIONS CLUB, INCORPORATED</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BARNEY E. SELPH          726 RANDOLPH AVE.          CAPE CHARLES, VA</b>	DUE DATE: <b>6/30/2013</b> SCC ID NO: <b>03053360</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>NORTHAMPTON COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: PO BOX 88  CITY/ST/ZIP: CAPE CHARLES, VA 23310
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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.
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NAME: BARNEY E SELPH TITLE: PRES/DIR ADDRESS: 726 RANDOLPH AVE CITY/ST/ZIP/CO: CAPE CHARLES, VA 23310	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RON CRUMB TITLE: DIRECTOR ADDRESS: BOX 238 CITY/ST/ZIP/CO: CHERITON, VA 23316	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PHIL MORRIS TITLE: DIRECTOR ADDRESS: PO BOX 342 CITY/ST/ZIP/CO: CAPE CHARLES, VA 23310	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JACK ROBBINS TITLE: DIRECTOR ADDRESS: PO BOX 96 CITY/ST/ZIP/CO: EASTVILLE, VA 23347	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEVE WARREN TITLE: DIRECTOR ADDRESS: 13012 WILSONIA DRIVE CITY/ST/ZIP/CO: MACHIPONGO, VA 23405	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ BARNEY E SELPH	BARNEY E SELPH, PRES/DIR	5/2/2013
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.