

1.) CORPORATION NAME: <b>SYNCHRONICITY FOUNDATION, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060</b>	DUE DATE: <b>6/30/2012</b> SCC ID NO: <b>03227162</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>HENRICO COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: PO BOX 694  CITY/ST/ZIP: NELLYSFORD, VA 22958
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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: DR. PHILIP DUNCAN TITLE: PRESIDENT ADDRESS: 150 HIGH CREST LANE CITY/ST/ZIP/CO: NELLYSFORD, VA 22958	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBERTA E GARVEY TITLE: VICE PRESIDENT ADDRESS: 2610 ADIAL ROAD CITY/ST/ZIP/CO: FABER, VA 22938-9801	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: STUART LEITCH TITLE: VICE PRESIDENT ADDRESS: 2610 ADIAL ROAD CITY/ST/ZIP/CO: FABER, VA 22938-9801	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHELLE MARSH TITLE: TREASURER ADDRESS: 2610 ADIAL ROAD CITY/ST/ZIP/CO: FABER, VA 22938-9801	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: SYDNEY MILLER TITLE: SECRETARY ADDRESS: 2610 ADIAL ROAD CITY/ST/ZIP/CO: FABER, VA 22938-9801	<input checked="" 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/ SYDNEY MILLER	SYDNEY MILLER, SECRETARY	5/4/2012
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.