

1.) CORPORATION NAME:
**THE HALIFAX COUNTY-CITY OF SOUTH BOSTON
SPORTSHALL OF FAME, INC.**

DUE DATE: **9/30/2012**

SCC ID NO: **03270642**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
**ALAN T GRAVITT
75 MAPLE AVE
PO BOX 999

HALIFAX, VA 24558-999**

5.) STOCK INFORMATION

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

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 4

CITY/ST/ZIP: SOUTH BOSTON, VA 24592

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CARLYLE WIMBISH	
TITLE:	PRESIDENT	
ADDRESS:	POB 4	
CITY/ST/ZIP/CO:	SOUTH BOSTON, VA 24592	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STUART MAXWELL	
TITLE:	VICE PRESIDENT	
ADDRESS:	1629 WILBORN AVE	
CITY/ST/ZIP/CO:	SOUTH BOSTON, VA 24592	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ADDISON MARABLE	
TITLE:	S/T	
ADDRESS:	1474 BROAD ST	
CITY/ST/ZIP/CO:	SOUTH BOSTON, VA 24592	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HARVEY DILLARD	
TITLE:	DIRECTOR	
ADDRESS:	1097 HUNTER LANE	
CITY/ST/ZIP/CO:	SOUTH BOSTON, VA 24592	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALAN GRAVITT	
TITLE:	DIRECTOR	
ADDRESS:	POB 999	
CITY/ST/ZIP/CO:	HALIFAX, VA 24558	

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/ ALAN GRAVITT

ALAN GRAVITT, DIRECTOR

8/15/2012

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.