

1.) CORPORATION NAME:

Louisa County Library Foundation, Inc.

DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**R. JEFFERSON GARNETT
109 ELM AVENUE
P.O. BOX 936**

SCC ID NO: **03341971**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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LOUISA, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUISA COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15543 CROSS COUNTY ROAD

CITY/ST/ZIP: MINERAL, VA 23117

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:	DOUG WHITLOCK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	PO BOX 130		
CITY/ST/ZIP/CO:	MINERAL, VA 23117		
NAME:	MAUREEN GOODWIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4061 BUCKNER ROAD		
CITY/ST/ZIP/CO:	MINERAL, VA 23117		
NAME:	DEBRA LOTTS GENTRY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	15543 CROSS COUNTY ROAD		
CITY/ST/ZIP/CO:	MINERAL, VA 23117		
NAME:	EUGENIA T BUMPASS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	97 POPLAR AVE		
CITY/ST/ZIP/CO:	MINERAL, VA 23117		
NAME:	DEANA S MEREDITH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2980 GARDNERS ROAD		
CITY/ST/ZIP/CO:	MINERAL, VA 23117		
NAME:	JUDY HAVASY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2198 HAMILTON ROAD		
CITY/ST/ZIP/CO:	LOUISA, VA 23093		

NAME: JOE LESLIE TITLE: DIRECTOR ADDRESS: 30 EBENEZER ROAD CITY/ST/ZIP/CO: MINERAL, VA 23117	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DEBRA PETTIT TITLE: DIRECTOR ADDRESS: 4311 FREDERICKS HALL RD CITY/ST/ZIP/CO: MINERAL, VA 23117	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FAYE ROSENTHAL TITLE: DIRECTOR ADDRESS: 877 HOLLAND CREEK CITY/ST/ZIP/CO: LOUISA, VA 23093	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JACK SPEER TITLE: DIRECTOR ADDRESS: 6196 JEFFERSON HWY. CITY/ST/ZIP/CO: MINERAL, VA 23117	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN WHITLOCK TITLE: DIRECTOR ADDRESS: P.O. BOX 130 CITY/ST/ZIP/CO: MINERAL, VA 23117	<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/ DOUG WHITLOCK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DOUG WHITLOCK, PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/24/2015 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.		