

1.) CORPORATION NAME:

**COLONIAL AGRICULTURAL EDUCATIONAL FOUNDATION,
INC.**

DUE DATE: **2/28/2014**

SCC ID NO: **03542594**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**W RICHARD HAIRFIELD
2800 BUFORD RD STE 201
RICHMOND, VA**

5.) STOCK INFORMATION

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

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7104 MECHANICSVILLE TNPK

CITY/ST/ZIP: MECHANICSVILLE, VA 23111

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:	C. EUGENE MARKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1059 SWITCH BACK ROAD		
CITY/ST/ZIP/CO:	KENBRIDGE, VA 23944		

NAME:	JAMES B BEAVAN JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	13501 BELLE CHASSE BLVD APT 31		
CITY/ST/ZIP/CO:	LAUREL, MD 20707		

NAME:	W ROGER MITCHELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREA		
ADDRESS:	7376 ATLEE ROAD		
CITY/ST/ZIP/CO:	MECHANICSVILLE, VA 23111		

NAME:	THERESA B HALL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8909 CRAFTONS GATE HWY		
CITY/ST/ZIP/CO:	DRAKES BRANCH, VA 23937		

NAME:	J ALLEN SWANN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7742 SWANN LN		
CITY/ST/ZIP/CO:	OWINGS, MD 20736		

NAME:	DIXIE WATTS DALTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10114 S. HILL ROAD		
CITY/ST/ZIP/CO:	KENBRIDGE, VA 23944		

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/ C. EUGENE MARKER	C. EUGENE MARKER, PRESIDENT	2/24/2014
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.		