

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213504520
1.) CORPORATION NAME: E. Polk Kellam Foundation, Inc.		DUE DATE: 1/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: E. POLK KELLAM, JR. P.O. BOX 246 BELLE HAVEN, VA 23306		SCC ID NO: 03699477
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ACCOMACK COUNTY		5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA		
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 36076 LANKFORD HIGHWAY PO BOX 246 CITY/ST/ZIP: BELLE HAVEN, VA 23306		
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: AMINE C KELLAM TITLE: PRESIDENT ADDRESS: P O BOX 246 CITY/ST/ZIP/CO: BELLE HAVEN, VA 23306	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: E POLK KELLAM JR TITLE: TREASURER ADDRESS: P O BOX 246 CITY/ST/ZIP/CO: BELLE HAVEN, VA 23306	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CARAMINE KELLAM TITLE: SECRETARY ADDRESS: PO BOX 38 CITY/ST/ZIP/CO: FRANKTOWN, VA 23354	<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/ E POLK KELLAM JR	E POLK KELLAM JR, TREASURER	1/29/2013
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.		