

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212529946

1.) CORPORATION NAME:

**THE WARREN MEMORIAL HOSPITAL FOUNDATION**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**J MICHAEL WILLIAMS  
WMH FOUNDATION  
1000 N SHENANDOAH AVE**

SCC ID NO: **03798675**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**FRONT ROYAL, VA 22630**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**WARREN COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 NORTH SHENANDOAH AVE

CITY/ST/ZIP: FRONT ROYAL, VA 22630

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: JAMES M EASTHAM  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 404 LURAY AVE  
CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630

NAME: RAYMOND C GRIMM  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 65 GREYSTONE RD  
CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630

NAME: JONATHAN C EZELL  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 200 ACADEMY DRIVE  
CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630

NAME: CHARLES M. HUBER  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 25 SWEETBRIER COURT  
CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630

NAME: NIKI WILSON  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1000 N. SHENANDOAH AVE.  
CITY/ST/ZIP/CO: FRONT ROYAL, VA 22630

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/ NIKI WILSON

NIKI WILSON, DIRECTOR

8/6/2012

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.