

1.) CORPORATION NAME:

THE HERITAGE HUMANE SOCIETY, INC.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**S. M. FRANCK
1177 JAMESTOWN ROAD
WILLIAMSBURG, VA**

SCC ID NO: **03991916**

5.) STOCK INFORMATION

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

WILLIAMSBURG CITY (FILED IN JAMES CITY COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 430 WALLER MILL ROAD

CITY/ST/ZIP: WILLIAMSBURG, VA 23185

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:	SHERRI POWERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	522 SPRING TRACE		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23188		

NAME:	Randall HAWTHORNE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2716 SMALLPAGE TRACE		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23185		

NAME:	JAMES WHEATON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	108 DUNES		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23188		

NAME:	JOHN MURPHY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5 ENSIGNE		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23188		

NAME:	Kimberly Laska	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Executive Dir		
ADDRESS:	3716 Chartstone Cres		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23188		

NAME:	Clifford Firstenberg	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	16 Ensigne Spence		
CITY/ST/ZIP/CO:	WILLIAMSBURG, VA 23185		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Megan Rhyne SECRETARY 14 Foxcroft Road WILLIAMSBURG, VA 23188	<input checked="" type="checkbox"/> OFFICER	<input 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/ Kimberly Laska	Kimberly Laska, Executive Dir	10/30/2013	
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.			