

1.) CORPORATION NAME:

CHESAPEAKE BAY HOUSING, INC.

DUE DATE: **10/31/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

KATHY E VESLEY

5306 OLD VIRGINIA STREET

PO BOX 610

SCC ID NO: **04169488**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

URBANNA, VA 23175

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

MIDDLESEX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 1260

CITY/ST/ZIP: URBANNA, VA 23175-

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: REV L WINSTON WRIGHT
TITLE: SEC/TREASURER
ADDRESS: POB 504
CITY/ST/ZIP/CO: DELTAVILLE, VA 23043-

OFFICER

DIRECTOR

NAME: JAMES MICKENS
TITLE: VICE CHAIR
ADDRESS: 1809 CHURCHVILLE ROAD
CITY/ST/ZIP/CO: WEST POINT, VA 23181-

OFFICER

DIRECTOR

NAME: ODESSA JONES
TITLE: DIRECTOR
ADDRESS: 123-C SHELBY FARM ROAD
CITY/ST/ZIP/CO: MONTROSS, VA 22520-

OFFICER

DIRECTOR

NAME: THERESA RANSONE
TITLE: DIRECTOR
ADDRESS: 424 KING CARTER DRIVE
CITY/ST/ZIP/CO: IRVINGTON, VA 22480-

OFFICER

DIRECTOR

NAME: KATHY VESLEY
TITLE: CHAIRMAN
ADDRESS: PO BOX 610
CITY/ST/ZIP/CO: URBANNA, VA 23175-

OFFICER

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.

<u>/s/ JAMES MICKENS</u>	<u>JAMES MICKENS, VICE CHAIR</u>	<u>5/9/2011</u>
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.