

1.) CORPORATION NAME:

LINK Philanthropy, Inc.

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

LEE A HANDFORD

INMAN & STRICKLER PLC

575 LYNNHAVEN PKWY STE 200

SCC ID NO: **04596888**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

VIRGINIA BEACH, VA 23452

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1300 SHIPPS CABIN RD

CITY/ST/ZIP: VIRGINIA BEACH, VA 23457-

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.

OFFICER

DIRECTOR

NAME: ANDY VAKOS
TITLE: TREAS/DIR
ADDRESS: 177 PINWOOD ROAD
CITY/ST/ZIP/CO: VA BEACH, VA 23451-

OFFICER

DIRECTOR

NAME: PETE REUSS
TITLE: DIRECTOR
ADDRESS: 2101 PARK AVENUE #402
CITY/ST/ZIP/CO: VA BEACH, VA 23451-

OFFICER

DIRECTOR

NAME: RICHARD RAY
TITLE: CHAIRMAN
ADDRESS: 1636 INDUSTRIAL PK DR
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451-

OFFICER

DIRECTOR

NAME: ALFRED BAUM MIDGETT
TITLE: CEO
ADDRESS: 1300 SHIPPS CABIN ROAD
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23457-

OFFICER

DIRECTOR

NAME: MICHAEL REFF
TITLE: VICE CHAIRMAN
ADDRESS: 301 BENDIX RD STE 300
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-

NAME:	BRIAN PENNELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2101 PARKS AVE STE 103		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23451-		

NAME:	BRIAN MELLOR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1330 AMERIGROUP WAY		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23464-		

NAME:	STEVE FRANKLIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1300 SHIPPS CABIN RD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23457-		

NAME:	BUBBA HUTCHISON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1300 SHIPPS CABIN RD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23457-		

NAME:	DON FREDERICK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1300 SHIPPS CABIN RD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23457-		

NAME:	KEVIN SHEA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1300 SHIPPS CABIN RD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23457-		

NAME:	ROBBYN GAYER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1300 SHIPPS CABIN RD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23457-		

NAME:	BILL ROUNTREE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1300 SHIPPS CABIN RD		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23457-		

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/ ALFRED BAUM MIDGETT	ALFRED BAUM MIDGETT, CEO	1/13/2012
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.