

1.) CORPORATION NAME: <b>VALENTINE MUSEUM FOUNDATION, INC.</b>	DUE DATE: <b>3/31/2014</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>WILLIAM J MARTIN 1015 E CLAY ST RICHMOND, VA</b>	SCC ID NO: <b>04815692</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1015 E CLAY ST

CITY/ST/ZIP: RICHMOND, VA 23219

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: CHARLES N. WHITAKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: V CHAIRMAN			
ADDRESS: 5 Greenway Lane			
CITY/ST/ZIP/CO: RICHMOND, VA 23226			

NAME: BRUCE GRAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 612 W. FRANKLIN STREET			
CITY/ST/ZIP/CO: # 12 A RICHMOND, VA 23220			

NAME: JOHN STANCHINA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: CHAIRMAN			
ADDRESS: 4314 HANOVER AVE.			
CITY/ST/ZIP/CO: RICHMOND, VA 23221			

NAME: ELSIE H WRIGHT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: OFFICER			
ADDRESS: 6020 ST ANDREWS LANE			
CITY/ST/ZIP/CO: RICHMOND, VA 23226			

NAME: WILLIAM J MARTIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 1015 E. CLAY STREET			
CITY/ST/ZIP/CO: RICHMOND, VA 23219			

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/ WILLIAM J MARTIN	WILLIAM J MARTIN, DIRECTOR	4/1/2014
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.