

1.) CORPORATION NAME:

FAMILY POLICY NETWORK, INC.

DUE DATE: **4/30/2011**

SCC ID NO: **04827960**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
ROBERT EDWARD GARBER
18013 FOREST RD STE 221
FOREST, VA 24551**

5.) STOCK INFORMATION

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

BEDFORD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1199

CITY/ST/ZIP: FOREST, VA 24551-5199

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: R JOSEPH GLOVER
TITLE: PRESIDENT
ADDRESS: PO BOX 1198
CITY/ST/ZIP/CO: FOREST, VA 24551-

OFFICER

DIRECTOR

NAME: ROBERT E GARBER
TITLE: VICE CHAIRMAN
ADDRESS: 18013 FOREST ROAD
STE 221
CITY/ST/ZIP/CO: FOREST, VA 24551-

OFFICER

DIRECTOR

NAME: REV WILLIAM LUNSFORD
TITLE: SECRETARY
ADDRESS: 263 LYNN ROAD
CITY/ST/ZIP/CO: JOHNSON CITY, TN 37604-

OFFICER

DIRECTOR

NAME: DR TERRY MOFFITT
TITLE: CHAIRMAN
ADDRESS: 3102 WOODVIEW DRIVE
CITY/ST/ZIP/CO: HIGH POINT, NC 27265-

OFFICER

DIRECTOR

NAME: DOUG WILLIAMS
TITLE: DIRECTOR
ADDRESS: 2402 HIGHWAY 69 SOUTH
CITY/ST/ZIP/CO: COLUMBUS, MS 39702-

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.

/s/ R JOSEPH GLOVER	R JOSEPH GLOVER, PRESIDENT	4/28/2011
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.