

1.) CORPORATION NAME:

HAP HOY EDUCATIONAL FOUNDATION, INC.

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
SHANNON DS KING
6325 N CENTER DR #204
NORFOLK, VA 23502**

SCC ID NO: **04855052**

5.) STOCK INFORMATION

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

NORFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6387 CENTER DR
STE 3, BLDG 2

CITY/ST/ZIP: NORFOLK, VA 23502-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	KEVIN WILL			
TITLE:	PRESIDENT			
ADDRESS:	6387 CENTER DR STE 3			
CITY/ST/ZIP/CO:	NORFOLK, VA 23502-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	LANI CHISMAN DAVIS			
TITLE:	PAST CHAIRMAN			
ADDRESS:	PO BOX 3392			
CITY/ST/ZIP/CO:	HAMPTON, VA 23663-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ROB MELANCON			
TITLE:	VICE CHAIRMAN			
ADDRESS:	3495 PROGRESS RD			
CITY/ST/ZIP/CO:	NORFOLK, VA 23502-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	WILLIAM WRIGHT			
TITLE:	PAST CHAIRMAN			
ADDRESS:	150 W BRAMBLETON AVENUE			
CITY/ST/ZIP/CO:	NORFOLK, VA 23510-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	ANDRE EVANS			
TITLE:	PAST CHAIRMAN			
ADDRESS:	999 WATERSIDE DR STE 2100			
CITY/ST/ZIP/CO:	NORFOLK, VA 23510-			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIC BARTOK	
TITLE:	CHAIRMAN	
ADDRESS:	999 WATERSIDE DRIVE SUITE 110	
CITY/ST/ZIP/CO:	NORFOLK, VA 23510-	

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/ KEVIN WILL</u>	<u>KEVIN WILL, PRESIDENT</u>	<u>4/5/2011</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.