

<p>1.) CORPORATION NAME: <b>JOHNSON'S UNITED METHODIST CHURCH FOUNDATION, INC.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CARAMINE KELLAM 7155 CEDAR COTTAGE ROAD P.O. BOX 38  FRANKTOWN, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>NORTHAMPTON COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b></p>	<p>DUE DATE: <b>8/31/2012</b></p> <p>SCC ID NO: <b>05068788</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7155 Cedar Cottage Road  
P.O. Box 38

CITY/ST/ZIP: Franktown, VA 23354

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: MARY L BRACY		
TITLE: TREASURER		
ADDRESS: PO BOX 170		
CITY/ST/ZIP/CO: 8291 BIRDSNEST DRIVE BIRDSNEST, VA 23307		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ELEANOR M BURNS		
TITLE: DIRECTOR		
ADDRESS: 11411 CHURCH NECK ROAD		
CITY/ST/ZIP/CO: MACHIPONGO, VA 23405		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DR JOHN W SNYDER		
TITLE: DIRECTOR		
ADDRESS: 9506 HOSPITAL AVE		
CITY/ST/ZIP/CO: NASSAWADOX, VA 23413		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GEORGE WHITMAN		
TITLE: DIRECTOR		
ADDRESS: 11276 BAYSIDE RD		
CITY/ST/ZIP/CO: MACHIPONGO, VA 23405		

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/ ELEANOR M BURNS	ELEANOR M BURNS, DIRECTOR	5/28/2013
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.