

1.) CORPORATION NAME:

**The Poetry Society of Virginia**

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
PEG CREWS**

**3112 WINDY BRANCH DRIVE  
TOANO, VA 23168**

SCC ID NO: **05114236**

5.) STOCK INFORMATION

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

**JAMES CITY COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3112 WINDY BRANCH DRIVE

CITY/ST/ZIP: TOANO, VA 23168-

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: BARRY AMIS  
TITLE: VICE PRESIDENT  
ADDRESS: 1100 QUAKER HILL DR., APT 109  
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER  DIRECTOR

NAME: MARIA BUTLER  
TITLE: VICE PRESIDENT  
ADDRESS: 8003 CARRIAGE LANE  
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER  DIRECTOR

NAME: JACK CALLAN  
TITLE: VICE PRESIDENT  
ADDRESS: 2931 SOMME AVE.  
CITY/ST/ZIP/CO: NORFOLK, VA 23509-

OFFICER  DIRECTOR

NAME: TOM MORRIS  
TITLE: VICE PRESIDENT  
ADDRESS: 520 HOLLINS MILL ROAD  
CITY/ST/ZIP/CO: LYNCHBURG, VA 24504-2210

OFFICER  DIRECTOR

NAME: MARY HAINES  
TITLE: VICE PRESIDENT  
ADDRESS: 118 KINGSPPOINT DRIVE  
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

OFFICER  DIRECTOR

NAME: GUY TERRELL TITLE: TREASURER ADDRESS: 11161 GUILFORD ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23235-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JUDITH BRAGG TITLE: PRESIDENT ADDRESS: 24 SKIPWITH GREEN CIRCLE CITY/ST/ZIP/CO: RICHMOND, VA 23294-3432	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ GUY TERRELL	GUY TERRELL, TREASURER	11/30/2011
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.