

1.) CORPORATION NAME:

**MFHA Foundation**

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
DENNIS J FOSTER  
PO BOX 363  
MILLWOOD, VA 22646**

SCC ID NO: **05429253**

5.) STOCK INFORMATION

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

**CLARKE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 363

CITY/ST/ZIP: MILLWOOD, VA 22646-

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: EDWARD W KELLY  
TITLE: PRESIDENT  
ADDRESS: 187 JAY STREET  
CITY/ST/ZIP/CO: KARONAH, NY 10536-

OFFICER

DIRECTOR

NAME: DENNIS J FOSTER  
TITLE: EX DIR/S  
ADDRESS: PO BOX 363  
CITY/ST/ZIP/CO: MILLWOOD, VA 22646-

OFFICER

DIRECTOR

NAME: RENE LATIOLAIS  
TITLE: TREASURER  
ADDRESS: 90 WALTON ROAD  
CITY/ST/ZIP/CO: NEWNAN, GA 30263-

OFFICER

DIRECTOR

NAME: T GARRICH STEELE  
TITLE: DIRECTOR  
ADDRESS: 8 N LIBERTY ST  
PO BOX 1888  
CITY/ST/ZIP/CO: MIDDLEBURG, VA 20118-

OFFICER

DIRECTOR

NAME: C MARTIN WOOD III  
TITLE: DIRECTOR  
ADDRESS: 676 LIVE OAK LANE  
CITY/ST/ZIP/CO: MONTICELLO, FL 32344-

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.

<u>/s/ DENNIS J FOSTER</u>	<u>DENNIS J FOSTER, EX DIR/S</u>	<u>8/19/2011</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.