

1.) CORPORATION NAME: MFHA Foundation	DUE DATE: 7/31/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DENNIS J FOSTER PO BOX 363 MILLWOOD, VA 22646	SCC ID NO: 05429253
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CLARKE COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 187 JAY STREET		
CITY/ST/ZIP/CO: KARONAH, NY 10536		

NAME: DENNIS J FOSTER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: EX DIR/S		
ADDRESS: PO BOX 363		
CITY/ST/ZIP/CO: MILLWOOD, VA 22646		

NAME: RENE LATIOLAIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: TREASURER		
ADDRESS: 90 WALTON ROAD		
CITY/ST/ZIP/CO: NEWNAN, GA 30263		

NAME: T. GARRICK STEELE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 8 N LIBERTY ST		
CITY/ST/ZIP/CO: PO BOX 1888 MIDDLEBURG, VA 20118		

NAME: C MARTIN WOOD III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 676 LIVE OAK LANE		
CITY/ST/ZIP/CO: MONTICELLO, FL 32344		

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/ EDWARD W KELLY	EDWARD W KELLY, PRESIDENT	7/11/2012
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.