

1.) CORPORATION NAME: MFHA Foundation	DUE DATE: 7/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: DENNIS J FOSTER PO BOX 363 MILLWOOD, VA	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	
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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: DENNIS J FOSTER TITLE: EX DIR/S ADDRESS: PO BOX 363 CITY/ST/ZIP/CO: MILLWOOD, VA 22646	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: RENE LATIOLAIS TITLE: TREASURER ADDRESS: 90 WALTON ROAD CITY/ST/ZIP/CO: NEWNAN, GA 30263	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: EDWARD W KELLY TITLE: CHAIRMAN ADDRESS: 87 BEDFORD ROAD CITY/ST/ZIP/CO: KATONAH, NY 10536	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: T. GARRICK STEELE TITLE: DIRECTOR ADDRESS: 8 N LIBERTY ST PO BOX 1888 CITY/ST/ZIP/CO: MIDDLEBURG, VA 20118	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: C MARTIN WOOD III TITLE: DIRECTOR ADDRESS: 676 LIVE OAK LANE CITY/ST/ZIP/CO: MONTICELLO, FL 32344	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	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.

/s/ DENNIS J FOSTER	DENNIS J FOSTER, EX DIR/S	7/11/2013
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.