

1.) CORPORATION NAME:

DUE DATE: **7/31/2014**

MFHA Foundation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **05429253**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

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:	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:	EDWARD W KELLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	87 BEDFORD ROAD		
CITY/ST/ZIP/CO:	KATONAH, NY 10536		
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		
NAME:	Orrin Ingram	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4400 Harding Road		
CITY/ST/ZIP/CO:	Nashville, TN 22611		

NAME: Mason Lampton TITLE: DIRECTOR ADDRESS: 8001 Fulton Road CITY/ST/ZIP/CO: Epatoi, GA 31829	<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	5/27/2014
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.		