

1.) CORPORATION NAME:

The Giving Heart

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
VICKI L NEILSON
11527 PRIMROSE LN
ROCKVILLE, VA 23146**

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

SCC ID NO: **06003545**

5.) STOCK INFORMATION

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

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11527 PRIMROSE LN

CITY/ST/ZIP: ROCKVILLE, VA 23146-

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: NORMA JEAN MCCLAIN
TITLE: PRESIDENT
ADDRESS: 12206 DALTON LANE
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23059-

OFFICER DIRECTOR

NAME: JOY ELLIOTT
TITLE: VICE PRESIDENT
ADDRESS: 16476 LOCUS HILL DRIVE
CITY/ST/ZIP/CO: ROCKVILLE, VA 23146-

OFFICER DIRECTOR

NAME: DANNY MALLORY
TITLE: DIRECTOR
ADDRESS: 3004 MONUMENT AVE., APT. 8
CITY/ST/ZIP/CO: RICHMOND, VA 23220-

OFFICER DIRECTOR

NAME: JUDY COLYER
TITLE: DIRECTOR
ADDRESS: 5407 W. GARTHDALE
CITY/ST/ZIP/CO: RICHMOND, VA 23234-

OFFICER DIRECTOR

NAME: RUSSELL COLYER
TITLE: DIRECTOR
ADDRESS: 5407 W. GARTHDALE
CITY/ST/ZIP/CO: RICHMOND, VA 23234-

OFFICER DIRECTOR

NAME:	VICKI L NEILSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Ex.Dir/SecTreas		
ADDRESS:	11527 PRIMROSE LN		
CITY/ST/ZIP/CO:	ROCKVILLE, VA 23146-		

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/ VICKI L NEILSON</u>	<u>VICKI L NEILSON, Ex.Dir/SecTreas</u>	<u>7/23/2011</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.