

1.) CORPORATION NAME:

The Giving Heart

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

SCC ID NO: **06003545**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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

OFFICER

DIRECTOR

NAME: VICKI L NEILSON
TITLE: EX.DIR/SECTREAS
ADDRESS: 11527 PRIMROSE LN
CITY/ST/ZIP/CO: ROCKVILLE, VA 23146-

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

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/ VICKI L NEILSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VICKI L NEILSON, EX.DIR/SECTREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>10/21/2011</u> DATE
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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.