

1.) CORPORATION NAME:

DUE DATE: **11/30/2011**

Because of Elizabeth Foundation, Inc.

SCC ID NO: **06065924**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

LOUIS P. WARCHOT

6305 HUNTING RIDGE LANE

MCLEAN, VA 22101

5.) STOCK INFORMATION

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

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 214

CITY/ST/ZIP: MCLEAN, VA 22101-

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: LOUIS P WARCHOT
TITLE: P/T
ADDRESS: PO BOX 214
CITY/ST/ZIP/CO: MCLEAN, VA 22101-

OFFICER

DIRECTOR

NAME: MARY E BIRKHOFFER-WARCHOT
TITLE: VP/S
ADDRESS: PO BOX 214
CITY/ST/ZIP/CO: MCLEAN, VA 22101-

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.

/s/ LOUIS P WARCHOT

LOUIS P WARCHOT, P/T

3/8/2012

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.