

1.) CORPORATION NAME:

The 200 + Men Foundation, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **06119838**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
JAMES A. GRAY, JR.
20 FIELDS DRIVE
HAMPTON, VA 23504**

5.) STOCK INFORMATION

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

HAMPTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 99013

CITY/ST/ZIP: NORFOLK, VA 23509-

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: BRUCE HACKER
TITLE: DIRECTOR
ADDRESS: 5000 COTSWOLD LANDING
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23464-

OFFICER DIRECTOR

NAME: GEORGE C CRAWLEY
TITLE: DIRECTOR
ADDRESS: 1466 HOLLY POINT ROAD
CITY/ST/ZIP/CO: NORFOLK, VA 23509-

OFFICER DIRECTOR

NAME: WILLIAM C RICE
TITLE: DIRECTOR
ADDRESS: 909 CAROTHERS ARCH
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23464-

OFFICER DIRECTOR

NAME: ALONZO BELL
TITLE: TREASURER
ADDRESS: 2153 ARBUTUS CIRCLE
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23323-

OFFICER DIRECTOR

NAME: JAMES A GRAY JR
TITLE: PRESIDENT
ADDRESS: 20 FIELDS DRIVE
CITY/ST/ZIP/CO: HAMPTON, VA 23664-

OFFICER DIRECTOR

OFFICER DIRECTOR

NAME: MARVIN LEON LAKE
TITLE: SECRETARY
ADDRESS: 1607 LAFAYETTE BLVD
CITY/ST/ZIP/CO: NORFOLK, VA 23509-

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.

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| <u>/s/ JAMES A GRAY JR</u> | <u>JAMES A GRAY JR, PRESIDENT</u> | <u>2/27/2012</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.