

1.) CORPORATION NAME: Northampton Lions Club Charity Foundation, Inc.	DUE DATE: 10/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ROY E BURGER 151 SAUNDERS RD HAMPTON, VA	SCC ID NO: 06260244
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HAMPTON CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 151 SAUNDERS RD
CITY/ST/ZIP: HAMPTON, VA 23666-1450

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: RICK E BARRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 557 LOGAN PLACE			
CITY/ST/ZIP/CO: APT #3 NEWPORT NEWS, VA 23601			

NAME: BRANDIE SHEFFIELD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: 3RD VP			
ADDRESS: 109 EMMA DRIVE			
CITY/ST/ZIP/CO: HAMPTON, VA 23669			

NAME: ROBERT J BEAULIEU	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 8 ST FRANCIS DR			
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602			

NAME: PATRICIA A PITTMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 107 BRISTOL COURT			
CITY/ST/ZIP/CO: HAMPTON, VA 23666			

NAME: HAROLD R PITTMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: 1ST VP			
ADDRESS: 107 BRISTOL COURT			
CITY/ST/ZIP/CO: HAMPTON, VA 23666			

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/ PATRICIA A PITTMAN	PATRICIA A PITTMAN, SECRETARY	9/19/2013
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.