

1.) CORPORATION NAME:

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

THE FAMILY FOUNDATION ACTION

SCC ID NO: **06272991**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

DIRECTOR

VICTORIA COBB

919 EAST MAIN STREET STE 1110

RICHMOND, VA 23219

5.) STOCK INFORMATION

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

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 919 EAST MAIN STREET STE 1110

CITY/ST/ZIP: RICHMOND, VA 23219-

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: VICTORIA COBB
TITLE: PRESIDENT
ADDRESS: 919 EAST MAIN STREET STE 1110
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: JOHN WHITLOCK
TITLE: PRESIDENT
ADDRESS: 8270 RIVER ROAD
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

NAME: CHRISTOPHER MEYER
TITLE: SECRETARY
ADDRESS: 311 RUNNING CEDAR LANE
CITY/ST/ZIP/CO: RICHMOND, VA 23229-

OFFICER

DIRECTOR

NAME: DEAN NICHOLS
TITLE: TREASURER
ADDRESS: 217 FRANKLIN STREET
CITY/ST/ZIP/CO: HARRISONBURG, VA 22801-

OFFICER

DIRECTOR

NAME: DAVID R. BARRETT
TITLE: CHAIRMAN
ADDRESS: 3524 SALLES RIDGE ROAD
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113-

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/ VICTORIA COBB	VICTORIA COBB, PRESIDENT	9/16/2011
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.