

1.) CORPORATION NAME:

The Ellen Shaw de Paredes Breast Cancer Foundation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
WILLIAM J NEWMAN JR
909 E MAIN ST SUITE 1200
RICHMOND, VA 23219**

DUE DATE: **2/28/2011**

SCC ID NO: **06314876**

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: 4480 COX ROAD
SUITE 100

CITY/ST/ZIP: GLEN ALLEN, VA 23060-

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:	LYNNE LASKIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	308 GOOSE POINT CT		
CITY/ST/ZIP/CO:	MANAKIN-SABOT, VA 23103-		
NAME:	ELLEN SHAW DE PAREDES MD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRPERSON		
ADDRESS:	10 WELWYN COURT		
CITY/ST/ZIP/CO:	RICHMOND, VA 23229-		
NAME:	LOUISE BELMONT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 124		
CITY/ST/ZIP/CO:	RICHMOND, VA 24457-		
NAME:	STEPHEN FEIG MD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6119 EAST CLIFFWAY DR		
CITY/ST/ZIP/CO:	ORANGE, CA 92869-		
NAME:	CAROLYN MEARES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6300 TOWANNA ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23226-		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ELSIE ROSE	
TITLE:	TREASURER	
ADDRESS:	4405 COX ROAD	
	SUITE 225	
CITY/ST/ZIP/CO:	GLEN ALLEN, VA 23060-	

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/ ELLEN SHAW DE PAREDES MD</u>	ELLEN SHAW DE PAREDES MD,	<u>3/18/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CHAIRPERSON</u> 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.