

1.) CORPORATION NAME: **Bay Rivers Telehealth Alliance** DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **ELIZABETH J MARTIN** SCC ID NO: **06537963**

RIVERSIDE TAPPAHANNOCK HOSPITAL 5.) STOCK INFORMATION
618 HOSPITAL RD CLASS AUTHORIZED

TAPPAHANNOCK, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ESSEX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: MEDICAL ARTS BLDG A
SUITE 104, 659 HOSPITAL RD

CITY/ST/ZIP: TAPPAHANNOCK, VA 22560

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:	ELIZABETH J MARTIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIR/D		
ADDRESS:	701 TOWN CENTER DRIVE		
CITY/ST/ZIP/CO:	SUITE 1000 NEWPORT NEWS, VA 23606		

NAME:	CHARLES WALSH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIR & D		
ADDRESS:	530 GENERAL PULLER HWY		
CITY/ST/ZIP/CO:	PO BOX 40 SALUDA, VA 23149		

NAME:	JALANA MCCASLAND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	PO BOX 980510		
CITY/ST/ZIP/CO:	Richmond, VA 23298-0620		

NAME:	ZACHARY MCCLUSKEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2621 GROVE AVE		
CITY/ST/ZIP/CO:	Richmond, VA 23220		

NAME:	KATHY VESLEY-MASSEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 610		
CITY/ST/ZIP/CO:	URBANNA, VA 23175		

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/ ELIZABETH J MARTIN	ELIZABETH J MARTIN, CHAIR/D	12/20/2013
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.		