

1.) CORPORATION NAME:

GLOBAL HERITAGE PRESERVATION SOCIETY, INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
PAVLOS MICHAELS
334 APPOMATTOX ST
HOPEWELL, VA 23860**

SCC ID NO: **06937312**

5.) STOCK INFORMATION

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

HOPEWELL CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 334 APPOMATTOX ST

CITY/ST/ZIP: HOPEWELL, VA 23860-

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: DR. PAVLOS MICHAELS
TITLE: PRES/CEO
ADDRESS: 334 APPOMATTOX ST STE A
CITY/ST/ZIP/CO: CITY OF HOPEWELL, VA 23860-

OFFICER

DIRECTOR

NAME: MICHAEL-CONSTANTINE P MICHAELS
TITLE: VP MARKET/PROJ
ADDRESS: 52 PARK AVE APT B
CITY/ST/ZIP/CO: AMITYVILLE, NY 11701-

OFFICER

DIRECTOR

NAME: MICHELLE C.P. MICHAELS JOHANSEN
TITLE: VP DEVLOP/TREAS
ADDRESS: 1373 CHATLEY WAY
CITY/ST/ZIP/CO: WOODSTOCK, GA 30188-

OFFICER

DIRECTOR

NAME: IOANNA APHANTITI-MICHAELS
TITLE: SECRETARY
ADDRESS: 334 APPOMATTOX ST STE A
CITY/ST/ZIP/CO: CITY OF HOPEWELL, VA 23860-

OFFICER

DIRECTOR

NAME: DESPINA-MARIA P MICHAELS
TITLE: DIRECTOR
ADDRESS: 10275 BOULDIN ST
CITY/ST/ZIP/CO: BALTIMORE, MD 21224-

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/ DR. PAVLOS MICHAELS
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DR. PAVLOS MICHAELS,
PRES/CEO
PRINTED NAME AND CORPORATE
TITLE

2/19/2012
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.