

1.) CORPORATION NAME: GLOBAL HERITAGE PRESERVATION SOCIETY, INC.	DUE DATE: 4/30/2016
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: PAVLOS MICHAELS 334 APPOMATTOX ST HOPEWELL, VA	SCC ID NO: 06937312
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HOPEWELL CITY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRES/CEO			
ADDRESS: 334 APPOMATTOX ST STE A			
CITY/ST/ZIP/CO: CITY OF HOPEWELL, VA 23860			

NAME: MICHAEL-CONSTANTINE P MICHAELS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP MARKET/PROJ			
ADDRESS: 52 PARK AVE APT B			
CITY/ST/ZIP/CO: AMITYVILLE, NY 11701			

NAME: MICHELLE C.P. MICHAELS JOHANSEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP DEVLOP/TREAS			
ADDRESS: 1373 CHATLEY WAY			
CITY/ST/ZIP/CO: WOODSTOCK, GA 30188			

NAME: IOANNA APHANTITI-MICHAELS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 334 APPOMATTOX ST STE A			
CITY/ST/ZIP/CO: CITY OF HOPEWELL, VA 23860			

NAME: DESPINA-MARIA P MICHAELS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 10275 BOULDIN ST			
CITY/ST/ZIP/CO: BALTIMORE, MD 21224			

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	2/23/2016 DATE
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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.