

1.) CORPORATION NAME: Virginia Castle Foundation, Inc.	DUE DATE: 5/31/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: GARRETT M SMITH 610 W. RIO RD. CHARLOTTESVILLE, VA 22901	SCC ID NO: 06941108
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALBEMARLE COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7 GOLF CREST COURT
CITY/ST/ZIP: CAROLINA SHORES, NC 28467

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: TIMOTHY L AKERS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 1802 BAYBERRY CT.. SUITE 305		
CITY/ST/ZIP/CO: RICHMOND, VA 23226		

NAME: GARRETT M SMITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 610 W. RIO RD.		
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22901		

NAME: MALCOLM ANDREWS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: SEC/TREAS		
ADDRESS: 800 SUMMIT VIEW LN		
CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22503		

NAME: ELMER F PRITCHETT JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 7 GOLF CREST COURT		
CITY/ST/ZIP/CO: CAROLINA SHORES, NC 28467		

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/ GARRETT M SMITH	GARRETT M SMITH, DIRECTOR	5/13/2012
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.