

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507032

1.) CORPORATION NAME:

Pharos Foundation, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **06963789**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
TIMOTHY J CIAMPAGLIO
6 BULLRUSH CT
STAFFORD, VA 22554**

5.) STOCK INFORMATION

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

STAFFORD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6 BULLRUSH COURT

CITY/ST/ZIP: STAFFORD, VA 22554-

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 J CIAMPAGLIO
TITLE: PRESIDENT
ADDRESS: 6 BULLRUSH COURT
CITY/ST/ZIP/CO: STAFFORD, VA 22554-

OFFICER

DIRECTOR

NAME: RUSSELL J SMITH
TITLE: DIRECTOR
ADDRESS: 3 LUDLOW ROAD
CITY/ST/ZIP/CO: QUINCY, MA 02171-

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/ TIMOTHY J CIAMPAGLIO
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

TIMOTHY J CIAMPAGLIO,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

4/3/2011

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.