

1.) CORPORATION NAME:

MARKET BUILDING FOUNDATION, INC.

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
DOUGLAS C WATERS
204 SOUTH JEFFERSON ST UNIT 9
ROANOKE, VA 24011**

SCC ID NO: **07206923**

5.) STOCK INFORMATION

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

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 204 SOUTH JEFFERSON STREET
UNIT 9

CITY/ST/ZIP: ROANOKE, VA 24011-

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DOUGLAS C WATERS			
TITLE:	CHAIRMAN			
ADDRESS:	204 SOUTH JEFFERSON STREET UNIT 9			
CITY/ST/ZIP/CO:	ROANOKE, VA 24011-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	FLOYD GORDON HANCOCK			
TITLE:	DIRECTOR			
ADDRESS:	3729 FOREST ROAD			
CITY/ST/ZIP/CO:	ROANOKE, VA 24015-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	BETH DEEL			
TITLE:	DIRECTOR			
ADDRESS:	813 5TH STREET SW			
CITY/ST/ZIP/CO:	ROANOKE, VA 24016-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	SHERMAN STOVALL			
TITLE:	DIRECTOR			
ADDRESS:	2427 WESTMONT STREET NW			
CITY/ST/ZIP/CO:	ROANOKE, VA 24012-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	H LAWRENCE DAVIDSON			
TITLE:	DIRECTOR			
ADDRESS:	412 SOUTH JEFFERSON STREET			
CITY/ST/ZIP/CO:	ROANOKE, VA 24011-			

NAME: JOHN BINGHAM TITLE: TREASURER ADDRESS: 215 CHURCH AVENUE SW ROOM 465 CITY/ST/ZIP/CO: ROANOKE, VA 24011-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: PHILLIP J DAVIS TITLE: SECRETARY ADDRESS: 3385 LAUREL CIRCLE CITY/ST/ZIP/CO: ROANOKE, VA 24018-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: STEPHEN W LEMON TITLE: VICE CHAIRMAN ADDRESS: P.O. BOX 13366 CITY/ST/ZIP/CO: ROANOKE, VA 24033-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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.		
<u>/s/ DOUGLAS C WATERS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DOUGLAS C WATERS, CHAIRMAN</u> PRINTED NAME AND CORPORATE TITLE	<u>1/27/2011</u> 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.		