

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211520265

1.) CORPORATION NAME:

**Mathews Lions Charity Foundation, Inc.**

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**A CONRAD BAREFORD III**

**10458 BUCKLEY HALL ROAD STE 200  
BOX 715**

SCC ID NO: **07256563**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**MATHEWS, VA 23109**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**MATHEWS COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 1241

CITY/ST/ZIP: MATHEWS, VA 23109-

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:	JIM COLING	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1009 WILTON COVES DR		
CITY/ST/ZIP/CO:	HARTFIELD, VA 23071-		

NAME:	GERALD JONES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	152 MILTON JONES LN		
CITY/ST/ZIP/CO:	NORTH, VA 23128-		

NAME:	STAN CATH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	BOX 1241		
CITY/ST/ZIP/CO:	MATHEWS, VA 23109-		

NAME:	LAWRENCE KILLMEIER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	25 RIVERBOAT LN E		
CITY/ST/ZIP/CO:	HARTFIELD, VA 23071-		

NAME:	HAP KINSLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	BOX 1241		
CITY/ST/ZIP/CO:	MATHEWS, VA 23109-		

OFFICER       DIRECTOR

NAME:                    CONRAD BAREFORD  
TITLE:                    SECRETARY  
ADDRESS:                BOX 715  
CITY/ST/ZIP/CO:        MATHEWS, VA 23109-

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/ CONRAD BAREFORD</u>	<u>CONRAD BAREFORD,</u>	<u>9/1/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.