

1.) CORPORATION NAME:

**804 for Haiti, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
ELIZABETH JEWETT  
1815 PARK AVE  
RICHMOND, VA 23220**

DUE DATE: **8/31/2011**

SCC ID NO: **07264997**

5.) STOCK INFORMATION

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

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1815 PARK AVE

CITY/ST/ZIP: RICHMOND, VA 23220-

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: ELIZABETH KANOY  
TITLE: DIRECTOR  
ADDRESS: 13461 TORRINGTON DR  
CITY/ST/ZIP/CO: MIDLOTHIAN, VA 23113-

OFFICER  DIRECTOR

NAME: MARY CATHERINE KELLY  
TITLE: DIRECTOR  
ADDRESS: 11 MALVERN MANOR #4  
CITY/ST/ZIP/CO: RICHMOND, VA 23221-

OFFICER  DIRECTOR

NAME: ELIZABETH JEWETT  
TITLE: PRESIDENT  
ADDRESS: 1815 PARK AVE  
CITY/ST/ZIP/CO: RICHMOND, VA 23220-

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.

<u>/s/ ELIZABETH JEWETT</u>	<u>ELIZABETH JEWETT, PRESIDENT</u>	<u>8/23/2011</u>
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.