

1.) CORPORATION NAME:

**THE SPIRIT CLUB 365**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CONSTANCE BOONE  
27 SUMMERFIELD DRIVE  
FISHERSVILLE, VA 22939**

SCC ID NO: **07270333**

5.) STOCK INFORMATION

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

**AUGUSTA COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 101

CITY/ST/ZIP: VERONA, VA 24482

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:	CONSTANCE BOONE	
TITLE:	PRESIDENT	
ADDRESS:	27 SUMMERFIELD DRIVE	
CITY/ST/ZIP/CO:	FISHERSVILLE, VA 22939	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL DEAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	18808 MT PLEASANT ROAD	
CITY/ST/ZIP/CO:	ELKTON, VA 22827	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	FAY MITCHELL	
TITLE:	TREASURER	
ADDRESS:	57 CARROLLTON COURT	
CITY/ST/ZIP/CO:	WEYERS CAVE, VA 24486	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KRISTIN BEAUDIN	
TITLE:	BOARD MEMBER	
ADDRESS:	151 VALLEY VIEW AVENUE	
CITY/ST/ZIP/CO:	MT SIDNEY, VA 24467	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SIERRA COSBY	
TITLE:	BOARD MEMBER	
ADDRESS:	15 SLATE DRIVE	
CITY/ST/ZIP/CO:	STUARTS DRAFT, VA 24477	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARGARET HUMPHREYS	
TITLE:	SECRETARY	
ADDRESS:	36 SOPHIA CT	
CITY/ST/ZIP/CO:	FISHERSVILLE, VA 22939	

NAME:	SABRINA SHIFFLETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	BOARD MEMBER		
ADDRESS:	517 BEDROCK LANE		
CITY/ST/ZIP/CO:	MCGAHEYSVILLE, VA 22840		

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/ FAY MITCHELL	FAY MITCHELL, TREASURER	9/1/2012
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.