

1.) CORPORATION NAME:

Charitable Homes, Inc.

DUE DATE: **11/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
RICKY SCOTT
318 N ARCH RD
SUITE 200**

SCC ID NO: **07288681**

5.) STOCK INFORMATION

| | |
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| CLASS | AUTHORIZED |
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RICHMOND, VA 23236

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 318 N ARCH ROAD
SUITE 200

CITY/ST/ZIP: RICHMOND, VA 23236-

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: HELAL ISMAIL
TITLE: SECRETARY
ADDRESS: 318 N ARCH ROAD
SUITE 200
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER DIRECTOR

NAME: STEVE PATCHEN
TITLE: DIRECTOR
ADDRESS: 318 N ARCH ROAD
SUITE 200
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER DIRECTOR

NAME: BEVERLY WILLIAMS
TITLE: DIRECTOR
ADDRESS: 318 N ARCH ROAD
SUITE 200
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER DIRECTOR

NAME: RICKY SCOTT
TITLE: PRESIDENT
ADDRESS: 318 N ARCH ROAD
SUITE 200
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

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.

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|---|----------------------------------|-------------------|
| <u>/s/ RICKY SCOTT</u> | <u>RICKY SCOTT, PRESIDENT</u> | <u>11/30/2010</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.