

1.) CORPORATION NAME: **SAXIS ISLAND MUSEUM** DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **MOODY KELLAM MILES** SCC ID NO: **07434194**
42 MEADOWOOD DRIVE
STAFFORD, VA 5.) STOCK INFORMATION

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

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20264A SAXIS ROAD
P O BOX 21

CITY/ST/ZIP: SAXIS, VA 23427-0021

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: JAMES M. MATTHEWS TITLE: VICE PRESIDENT ADDRESS: 23372 SAXIS ROAD CITY/ST/ZIP/CO: SANFORD, VA 23426	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MOODY K. MILES TITLE: PRESIDENT ADDRESS: 42 MEADOWOOD DRIVE CITY/ST/ZIP/CO: STAFFORD, VA 22554	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ANNETTE L. MARTIN TITLE: TREASURER ADDRESS: PO BOX 125 CITY/ST/ZIP/CO: 20217 SAXIS ROAD SAXIS, VA 23427	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DONNA M. CROUSHORE TITLE: SECRETARY ADDRESS: PO BOX 56 CITY/ST/ZIP/CO: 20397 SAXIS ROAD SAXIS, VA 23427	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: HANNAH T. GLISSON TITLE: DIRECTOR ADDRESS: P.O. BOX 12 CITY/ST/ZIP/CO: 20037 SAXIS ROAD SAXIS, VA 23427-0012	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES C. LEWIS, JR. TITLE: DIRECTOR ADDRESS: P.O. BOX 57 CITY/ST/ZIP/CO: 8519 LEE'S CIRCLE SAXIS, VA 23427	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ MOODY K. MILES	MOODY K. MILES, PRESIDENT	10/1/2013
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.