

1.) CORPORATION NAME: **SAXIS ISLAND MUSEUM** DUE DATE: **11/30/2015**

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.

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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
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
NAME: JANET L. MATTHEWS				
TITLE: TREASURER				
ADDRESS: 23372 SAXIS RD				
CITY/ST/ZIP/CO: SANFORD, VA 23426				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: DONNA M. CROUSHORE				
TITLE: SECRETARY				
ADDRESS: PO BOX 56				
CITY/ST/ZIP/CO: 20397 SAXIS ROAD SAXIS, VA 23427				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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
NAME: JAMES C. LEWIS, JR.				
TITLE: DIRECTOR				
ADDRESS: P.O. BOX 57				
CITY/ST/ZIP/CO: 8519 LEE'S CIRCLE SAXIS, VA 23427				

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/ JAMES M. MATTHEWS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JAMES M. MATTHEWS, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>11/25/2015</u> DATE
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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.