

1.) CORPORATION NAME:

**Virginia ElderCare, Inc.**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**AMITY FELLOWSERVE INC  
5228 VALLEYPONTE PKWY STE 1  
BUILDING B**

SCC ID NO: **07452139**

**ROANOKE, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREF	25,000
COMMON	75,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ROANOKE COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5228 VALLEY POINT PKWY  
BLDG B STE 1

CITY/ST/ZIP: ROANOKE, VA 24019

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:	THOMAS M CLARKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5228 VALLEYPONTE PKWY		
CITY/ST/ZIP/CO:	BLDG B STE 1 ROANOKE, VA 24019		

NAME:	WAYNE FAQUAY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5228 VALLEY POINT PKWY		
CITY/ST/ZIP/CO:	BLDG B STE 1 ROANOKE, VA 24019		

NAME:	Cherie Hicks	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	5228 VALLEY POINT PKWY		
CITY/ST/ZIP/CO:	BLDG B SUITE 1 ROANOKE, VA 24019		

NAME:	ANA CLANCE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIR		
ADDRESS:	5228 VALLEY POINT PKWY		
CITY/ST/ZIP/CO:	BLDG B SUITE 1 ROANOKE, VA 24019		

NAME:	ROBERT BELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	5228 VALLEY POINT PKWY		
CITY/ST/ZIP/CO:	BLDG B SUITE 1 ROANOKE, VA 24019		

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/ THOMAS M CLARKE	THOMAS M CLARKE, PRESIDENT	3/25/2014
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.		