

1.) CORPORATION NAME:

FAMILY HEALTH INTERNATIONAL

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CORPORATE CREATIONS NETWORK INC. 4445 CORPORATION LANE, 2ND FLOOR VIRGINIA BEACH, VA 23462**

DUE DATE: **3/31/2012**

SCC ID NO: **F0570491**

5.) STOCK INFORMATION

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

4.) STATE OR COUNTRY OF INCORPORATION:
NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2224 EAST HWY 54

CITY/ST/ZIP: DURHAM, NC 27713-

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: ALBERT J SIEMENS
TITLE: P/CEO
ADDRESS: 2224 EAST HIGHWAY 54
CITY/ST/ZIP/CO: DURHAM, NC 27713-

OFFICER DIRECTOR

NAME: MARIE F. PORTER
TITLE: SECRETARY
ADDRESS: 2224 EAST HIGHWAY 54
CITY/ST/ZIP/CO: DURHAM, NC 27713-

OFFICER DIRECTOR

NAME: MARTIN MITTAG LENKHEYM
TITLE: TREASURER
ADDRESS: 2224 EAST HIGHWAY 54
CITY/ST/ZIP/CO: DURHAM, NC 27713-

OFFICER DIRECTOR

NAME: TORREY C BROWN
TITLE: DIRECTOR
ADDRESS: 2224 EAST HIGHWAY 54
CITY/ST/ZIP/CO: DURHAM, NC 27713-

OFFICER DIRECTOR

NAME: EDWARD W WHITEHORNE
TITLE: Vice Chair
ADDRESS: 2224 EAST HIGHWAY 54
CITY/ST/ZIP/CO: DURHAM, NC 27713-

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.

<u>/s/ MARIE F. PORTER</u>	<u>MARIE F. PORTER, SECRETARY</u>	<u>2/14/2012</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.