

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 07, 2004 8:00 am**  
**Secretary of State**

07-07-2004 90002 037 \*\*\*150.00

**DOCUMENT # F00000002280**

1. Entity Name  
**LENDMARK FINANCIAL SERVICES, INC.**



Principal Place of Business  
**1506 KLONDIKE ROAD, SUITE 400  
CONYERS, GA 30094**

Mailing Address  
**1506 KLONDIKE ROAD, SUITE 400  
CONYERS, GA 30094**

**54060114**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06302004

Chg-P

CR2E034 (10/03)

4. FEI Number  
**58-2257419**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ Delete  
NAME **AIKEN, ROBERT W**  
STREET ADDRESS **1506 KLONDIKE ROAD, SUITE 400**  
CITY-ST-ZIP **CONYERS, GA 30094**

TITLE **VD** ☐ Delete  
NAME **BURGAMY, JOE H**  
STREET ADDRESS **1506 KLONDIKE ROAD, SUITE 400**  
CITY-ST-ZIP **CONYERS, GA 30094**

TITLE **VD** ☐ Delete  
NAME **THOMAS, DAREN L**  
STREET ADDRESS **1506 KLONDIKE ROAD, SUITE 400**  
CITY-ST-ZIP **CONYERS, GA 30094**

TITLE **D** ☐ Delete  
NAME **STARNES, CLARKE R III**  
STREET ADDRESS **150 SOUTH STRATFORD ROAD, SUITE 202**  
CITY-ST-ZIP **WINSTON SALEM, NC 27104**

TITLE **D** ☒ Delete  
NAME **CHALK, W. KENDALL**  
STREET ADDRESS **200 WEST SECOND STREET, 14TH FLOOR**  
CITY-ST-ZIP **WINSTON, SALEM, NC 27102**

TITLE **D** ☐ Delete  
NAME **DALE, TIMOTHY C**  
STREET ADDRESS **223 WEST NASH STREET**  
CITY-ST-ZIP **WILSON, NC 27894**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition  
NAME **Starnes, Clarke R. III, BB&T**  
STREET ADDRESS **200 W. 2nd Street, 5th Floor**  
CITY-ST-ZIP **Winston-Salem, NC 27101**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert R. Dennison II*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/04

770-761-0096

Date

Daytime Phone #

Attachment

54060114  
# F00000002280

Additional Officer and/or Directors

Directors Only

Steve Medlin  
BB&T  
1583 East 10<sup>th</sup> Street  
Roanoke Rapids, NC 27870

Officers and Directors

Marian Mackle, Sr. Vice President  
Lendmark Financial Services, Inc.  
1506 Klondike Road, Suite 400,  
Conyers, Georgia 30094

G. Alan Jackson, Sr. Vice President  
Lendmark Financial Services  
1506 Klondike Road, Suite 400,  
Conyers, Georgia 30094

Officers Only

Robert R. Dennison, II, Sr. Vice President & Secretary  
Lendmark Financial Services, Inc.  
1506 Klondike Road, Suite 400  
Conyers, Georgia 30094