

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 Mailing Address

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

54060114



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

06302004 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number Applied For

58-2257419 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO Delete

NAME **AIKEN, ROBERT W**

STREET ADDRESS **1506 KLONDIKE ROAD, SUITE 400**

CITY-ST-ZIP **CONYERS, GA 30094**

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE VD Delete

NAME **BURGAMY, JOE H**

STREET ADDRESS **1506 KLONDIKE ROAD, SUITE 400**

CITY-ST-ZIP **CONYERS, GA 30094**

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE VD Delete

NAME **THOMAS, DAREN L**

STREET ADDRESS **1506 KLONDIKE ROAD, SUITE 400**

CITY-ST-ZIP **CONYERS, GA 30094**

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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 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 D Delete

NAME **CHALK, W. KENDALL**

STREET ADDRESS **200 WEST SECOND STREET, 14TH FLOOR**

CITY-ST-ZIP **WINSTON, SALEM, NC 27102**

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE D Delete

NAME **DALE, TIMOTHY C**

STREET ADDRESS **223 WEST NASH STREET**

CITY-ST-ZIP **WILSON, NC 27894**

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* **Robert R. Dennison II** **6/30/04** **770-761-0096**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54060114
F00000002280

Additional Officer and/or Directors

Directors Only

Steve Medlin
BB&T
1583 East 10th 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