


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2005 8:00 am
Secretary of State

07-08-2005 90022 047 ***150.00
08-02-2005 90030 025 ***400.00

DOCUMENT # F00000002280 1. Entity Name LENDMARK FINANCIAL SERVICES, INC.	
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Principal Place of Business 1506 KLONDIKE ROAD, SUITE 400 CONYERS, GA 30094	Mailing Address 1506 KLONDIKE ROAD, SUITE 400 CONYERS, GA 30094
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50059126



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

06292005 Chg-P CR2E034 (10/03)

4. FEI Number 58-2257419	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.183(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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO AIKEN, ROBERT W 1506 KLONDIKE ROAD, SUITE 400 CONYERS, GA 30094 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BURGAMY, JOE H 1506 KLONDIKE ROAD, SUITE 400 CONYERS, GA 30094 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD THOMAS, DAREN L 1506 KLONDIKE ROAD, SUITE 400 CONYERS, GA 30094 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STARNES, CLARKE R III 200 W 2ND STREET, 5TH FLOOR WINSTON SALEM, NC 27101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALE, TIMOTHY C 223 WEST NASH STREET WILSON, NC 27894 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		See attachment for additional Officers and Directors	

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. Dennis II **Robert R. Dennis II** 6/30/05 770-761-1043
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50059126
#F00000062280

Additional Officer and/or Directors

Directors Only

Steve Medlin
BB&T
1583 East 10th Street
Roanoke Rapids, NC 27870

ADD

Officers and Directors

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

ADD

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

ADD