

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002280

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: LENDMARK FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

1506 KLONDIKE ROAD SW, SUITE 400  
CONYERS, GA 30094

## New Principal Place of Business:

2118 USHER STREET  
COVINGTON, GA 30014

## Current Mailing Address:

C/O LISA I MOBERLY BB&T  
200 WEST SECOND STREET 3RD FLOOR  
WINSTON-SALEM, NC 27101

## New Mailing Address:

2118 USHER STREET  
COVINGTON, GA 30014

FEI Number: 58-2257419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 333242525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: AIKEN, ROBERT W  
Address: 1506 KLONDIKE ROAD,SW, SUITE 400  
City-St-Zip: CONYERS, GA 30094

Title: VD ( ) Delete  
Name: BURGAMY, JOE H  
Address: 1506 KLONDIKE ROAD SW, SUITE 400  
City-St-Zip: CONYERS, GA 30094

Title: VPD ( ) Delete  
Name: JACKSON, G. A SR  
Address: 1506 KLONDIKE ROAD SW, SUITE 400  
City-St-Zip: CONYERS, GA 30094

Title: VPD ( ) Delete  
Name: DENNISON, ROBERT R II  
Address: 1506 KLONDIKE ROAD SW, SUITE 400  
City-St-Zip: CONYERS, GA 30094

Title: VCFO ( ) Delete  
Name: TAYLOR, WAYNE  
Address: 1506 KLONDIKE ROAD SW, SUITE 400  
City-St-Zip: CONYERS, GA 30094

Title: D ( ) Delete  
Name: DALE, TIMOTHY C  
Address: 223 WEST NASH STREET, 5TH FLOOR  
City-St-Zip: WILSON, NC 27893

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: AIKEN, ROBERT W PRCDIR  
Address: 2118 USHER STREET  
City-St-Zip: COVINGTON, GA 30014

Title: SECD (X) Change ( ) Addition  
Name: DENNISON II, ROBERT R SECDIR  
Address: 2118 USHER STREET  
City-St-Zip: COVINGTON, GA 30014

Title: TD (X) Change ( ) Addition  
Name: TAYLOR, WAYNE TREADIR  
Address: 2118 USHER STREET  
City-St-Zip: COVINGTON, GA 30014

Title: VPD (X) Change ( ) Addition  
Name: BURGAMY, JOE H VPD  
Address: 2118 USHER STREET  
City-St-Zip: COVINGTON, GA 30014

Title: DIR (X) Change ( ) Addition  
Name: DALE, TIMOTHY C DIR  
Address: 2118 USHER STREET  
City-St-Zip: COVINGTON, GA 30014

Title: DIR (X) Change ( ) Addition  
Name: MEDLIN, STEVE DIR  
Address: 2118 USHER STREET  
City-St-Zip: COVINGTON, GA 30014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA MOBERLY

OTHR

04/17/2008

Electronic Signature of Signing Officer or Director

Date