

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002280

FILED
Apr 03, 2009
Secretary of State

Entity Name: LENDMARK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2118 USHER STREET
COVINGTON, GA 30014

New Principal Place of Business:

Current Mailing Address:

2118 USHER STREET
COVINGTON, GA 30014

New Mailing Address:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR (X) Change () Addition
Name: MEDLIN, STEVE
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: MANDELIN HENDRICKS

POA

04/03/2009

Electronic Signature of Signing Officer or Director

Date