2005 FOR PROFIT CORPORATION

FILED Apr 01, 2005 08:00 AN Secretary of State

Fee Required

DOCUMENT # FO 1. Entity Name C & F MORTGAGE COF		
Principal Place of Business	Mailing Address	2141 × 31,5
1400 ALVERSUE DRIVE MIDLOTHIAN, VA 23113	1400 ALVERSUE DRIVE MIDLOTHIAN, VA 23113	



DO NOT WRITE IN THIS SPACE

03232005 CR2E034 (10/03) No Chg-P

4. FEI Number Applied For 54-1773964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

) [[_
8. The above the obligat	e named entity submits this statement for the pations of registered agent.	purpose of changing its registers	ed office or r	registered agent, or bo	th, in the State of Florida I am	familiar with, and accept
] SIGNATURE.		* 1. *****				
	Signature, typed or printed name of registered agent and title	fapplicable. (NOTE Registered	i Agent signäture	e requiréd when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	A A A SAME AND A COLUMN TO THE A			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCKERNON, BRYAN 1400 ALVERSUE DRIVE MIDLOTHIAN, VA 23113				U0000028421	3
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV FOX, MARK A 1400 ALVERSUE DRIVE MIDLOTHIAN, VA 23113	77 77 7 2 <u>7</u> 1	Formula de la companya de la company		04/01/05-80058	-UUS 15U.UU
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DILLON, LARRY G 1002 KIRBY STREET WEST POINT, VA 23181		*	DO	NOT WRIT	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAUSEY, J.P. JR. 1ST AND LEE STREETS WEST POINT, VA 23181			IN T	THIS SPACE	**************************************
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HUDSON, JAMES H III 840 RIVER ROAD WEST POINT, VA 23181				And the second s	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'CONNELL, WILLIAM E 102 OVERLOOK DRIVE WILLIAMSBURG, VA 23185	e			1000 (100) (1000 (1000 (1000 (100) (1000 (1000 (100) (1000 (1000 (1000 (100) (100) (100) (1000 (100) (100) (100) (1000 (100) (100) (100) (1000 (100) (
12. I hereby	certify that the information supplied with this file on this report or supplemental report is true a	ling does not qualify for the exer	nption state	d in Section 119.07(3)((1), Florida Statutes I further ce	rtify that the information

indicated on this report of supplemental report is rule and accurate and that my signature shall have the same legal effect as it made under dath, that it am an onicer or diffector 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #