

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001475

FILED
Apr 28, 2011
Secretary of State

Entity Name: C & F MORTGAGE CORPORATION

Current Principal Place of Business:

1400 ALVERSER DRIVE
MIDLOTHIAN, VA 23113

New Principal Place of Business:

Current Mailing Address:

1400 ALVERSER DRIVE
MIDLOTHIAN, VA 23113

New Mailing Address:

FEI Number: 54-1773964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MCKERNON, BRYAN E
Address: 1400 ALVERSER DRIVE
City-St-Zip: MIDLOTHIAN, VA 23113

Title: EVP
Name: FOX, MARK A
Address: 1400 ALVERSER DRIVE
City-St-Zip: MIDLOTHIAN, VA 23113

Title: C
Name: DILLON, LARRY G
Address: 1002 KIRBY STREET
City-St-Zip: WEST POINT, VA 23181

Title: D
Name: CAUSEY, J.P. JR.
Address: 1ST AND LEE STREETS
City-St-Zip: WEST POINT, VA 23181

Title: SD
Name: HUDSON, JAMES H III
Address: 840 RIVER ROAD
City-St-Zip: WEST POINT, VA 23181

Title: D
Name: O'CONNELL, WILLIAM E
Address: 102 OVERLOOK DRIVE
City-St-Zip: WILLIAMSBURG, VA 23185

I hereby 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 all other like empowered.

SIGNATURE: MARK A FOX

EVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date