

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006162

FILED
Aug 12, 2009
Secretary of State

Entity Name: NORTH GEORGIA MORTGAGE FINANCIAL, INC.

Current Principal Place of Business:

102 COLONY PARK DRIVE
SUITE 100
CUMMINGS, GA 30040

New Principal Place of Business:

249 W SHADBURN AVE.
BUFORD, GA 30518

Current Mailing Address:

102 COLONY PARK DRIVE
SUITE 100
CUMMINGS, GA 30040

New Mailing Address:

249 W SHADBURN AVE.
BUFORD, GA 30518

FEI Number: 58-2567001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVILLE, MICHAEL
1701 22ND AVENUE NORTH
LAKE WORTH, FL 33460 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: HOWELL, KEITH
Address: 102 COLONY PARK DRIVE SUITE 100
City-St-Zip: CUMMINGS, GA 30040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: HOWELL, KEITH
Address: 249 W SHADBURN AVE.
City-St-Zip: BUFORD, GA 30518

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: KEITH HOWELL

PRES

08/12/2009

Electronic Signature of Signing Officer or Director

Date