

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001699

FILED
Feb 03, 2009
Secretary of State

Entity Name: UNITED FUNDING MORTGAGE CORP

Current Principal Place of Business:

3600 MANSELL RD., STE. 275
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

3600 MANSELL RD., STE. 275
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 20-2433404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: DIRE () Delete
Name: BREWER, JAMES
Address: 1522 RIDGELAND CT.
City-St-Zip: LILBURN, GA 30047

Title: DIRE () Delete
Name: BREWER, GENE
Address: 111 WYNDHAM COVE
City-St-Zip: CHERRYVILLE, NC 28021

Title: DIRE () Delete
Name: BREWER, DENA
Address: 111 WYNDHAM COVE
City-St-Zip: CHERRYVILLE, NC 28021

Title: DIRE () Delete
Name: DUFFY, JOY L.
Address: 2360 WOODCOVE DR.
City-St-Zip: CUMMING, GA 30041

Title: PRES () Delete
Name: WATKINS, JOHN A.
Address: 2135 WOOD FALLS DR.
City-St-Zip: CUMMING, GA 30041

Title: EVP () Delete
Name: FOOTE, GREG E.
Address: 988 EMORY PARC PL
City-St-Zip: DECATUR, GA 30033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIRE (X) Change () Addition
Name: WATKINS, JOHN A.
Address: 2135 WOOD FALLS DR.
City-St-Zip: CUMMING, GA 30041

Title: PRES (X) Change () Addition
Name: FOOTE, GREG E.
Address: 988 EMORY PARC PL
City-St-Zip: DECATUR, GA 30033

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: GREG E. FOOTE

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date