

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001605

FILED
Jan 20, 2009
Secretary of State

Entity Name: BRADFORD MORTGAGE COMPANY OF NORTH CAROLINA

Current Principal Place of Business:

100 N CHERRY STREET SUITE 400
WINSTON-SALEM, NC 27101

New Principal Place of Business:

Current Mailing Address:

100 N CHERRY STREET SUITE 400
WINSTON-SALEM, NC 27101

New Mailing Address:

FEI Number: 20-5251958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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: D () Delete
Name: HOUGHT, MICHAEL
Address: 3288 ROBINHOOD ROAD ST 100
City-St-Zip: WINSTON-SALEM, NC 27106

Title: D () Delete
Name: HOUGH, BEN
Address: 3288 ROBINHOOD ROAD ST 100
City-St-Zip: WINSTON-SALEM, NC 27106

Title: DCFO () Delete
Name: STEELE, KEN
Address: 3288 ROBINHOOD ROAD ST 100
City-St-Zip: WINSTON, FL 27106

Title: DCEO () Delete
Name: LARD, KEN
Address: 100 N CHERRY STREET SUITE 400
City-St-Zip: WINSTON-SALEM, NC 27101

Title: DP () Delete
Name: CHURCH, BRAD
Address: 100 N CHERRY STREET SUITE 400
City-St-Zip: WINSTON-SALEM, NC 27101

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUGH, MICHAEL
Address: 110 OAKWOOD DRIVE, SUITE 340
City-St-Zip: WINSTON-SALEM, NC 27103

Title: D (X) Change () Addition
Name: HOUGH, BEN
Address: 110 OAKWOOD DRIVE, SUITE 340
City-St-Zip: WINSTON-SALEM, NC 27103

Title: DCFO (X) Change () Addition
Name: STEELE, KEN
Address: 110 OAKWOOD DRIVE, SUITE 340
City-St-Zip: WINSTON-SALEM, NC 27103

Title: EVP (X) Change () Addition
Name: COOK, JEFFREY C
Address: 100 N CHERRY ST, SUITE 400
City-St-Zip: WINSTON-SALEM, NC 27101

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

Title: SVP () Change (X) Addition
Name: PINER, CONNIE O
Address: 100 N CHERRY ST, SUITE 400
City-St-Zip: WINSTON-SALEM, NC 27101

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: CONNIE O PINER

SVP

01/20/2009

Electronic Signature of Signing Officer or Director

Date