

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002333

FILED
Apr 06, 2009
Secretary of State

Entity Name: VANDERBILT MORTGAGE AND FINANCE, INC.

Current Principal Place of Business:

500 ALCOA TRAIL
MARYVILLE, TN 37804 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4098
MARYVILLE, TN 37802 US

New Mailing Address:

PO BOX 4098
MARYVILLLE, TN 37802

FEI Number: 62-0997810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: NICHOLS, PAUL
Address: 500 ALCOA TRAIL
City-St-Zip: MARYVILLE, TN 37804

Title: S () Delete
Name: KRUPACS, AMBER
Address: 500 ALCOA TRAIL
City-St-Zip: MARYVILLE, TN 37804

Title: D () Delete
Name: RAY, RICH
Address: 500 ALCOA TRAIL
City-St-Zip: MARYVILLE, TN 37804

Title: ASD () Delete
Name: JORDAN, DAVID
Address: 500 ALCOA TRAIL
City-St-Zip: MARYVILLE, TN 37804

Title: AS () Delete
Name: BARTON, DAVID
Address: 500 ALCEA TRAIL
City-St-Zip: MARYVILLE, TN 37804

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

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: AMBER KRUPACS

S

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date