

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90374 001 ***450.00

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01172005 Chg-P CR2E034 (10/03)

DOCUMENT # F97000006224 1. Entity Name AAC FUNDING II, INC.					
Principal Place of Business 400 EAST CARY STREET RICHMOND, VA 23219			Mailing Address 400 EAST CARY STREET RICHMOND, VA 23219		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 94-3211924	
5. Certificate of Status Desired <input type="checkbox"/>				<input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPT NEYLAND, ELLA S 400 EAST CARY STREET RICHMOND, VA 23219	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEVD WALLIS, W. MARK 400 EAST CARY STREET RICHMOND, VA 23219	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVCD GENRY, CHRISTOPHER D 400 EAST CARY STREET RICHMOND, VA 23219	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVAS SHANABERGER, SCOTT A 400 EAST CARY STREET RICHMOND, VA 23219	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV CARLIN, MARTHA R 400 EAST CARY STREET RICHMOND, VA 23219	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV CORCORAN, THOMAS J 400 EAST CARY STREET RICHMOND, VA 23219	<input checked="" type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			COMPLETE OFFICER AND DIRECTOR LIST ATTACHED		
SIGNATURE: <i>Dianne C. Dementi</i>			Dianne C. Dementi, Asst. Secy		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/18/05 Daytime Phone # 804-819-1864		

ATTACHMENT

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#F03000003319

Officers and Directors

Directors:

Christopher D. Genry
Scott A. Shanaberger
W. Mark Wallis

Officers:

Thomas W. Toomey
W. Mark Wallis
Christopher D. Genry
Richard A. Giannotti
Lester C. Boeckel
Martha R. Carlin
Michael J. Kelly
Rodney A. Neuheardt
Scott A. Shanaberger
Thomas A. Spangler
Matthew T. Akin
David F. Houghton
Sherry Arendall Huffman
David L. Messenger
Mary Ellen Norwood
Michael B. Rogers
R.L. Ross III
Roger J. Ivey
Dianne C. Dementi

President & Chief Executive Officer
Senior Executive Vice President
Executive Vice President and Chief Financial Officer
Executive Vice President – Asset Quality
Senior Vice President – Dispositions & Acquisitions
Senior Vice President, Director of Property Operations
Senior Vice President - Acquisitions
Senior Vice President & Treasurer
Senior Vice President, Chief Accounting Officer and Assistant Secretary
Senior Vice President – Business Development and Chief Risk Officer
Vice President – Acquisitions
Vice President, Director of Purchasing
Vice President, Tax Director
Vice President and Controller
Vice President – Legal Administration and Secretary
Vice President – Property Tax Administration
Vice President – Development
Assistant Vice President – Legal Administration
Assistant Secretary