

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001402

FILED
Feb 16, 2009
Secretary of State

Entity Name: NCF CORPORATION

Current Principal Place of Business:

1408 NORTH WEST SHORE BLVD., SUITE 504
TAMPA, FL 33622

New Principal Place of Business:

Current Mailing Address:

1408 NORTH WEST SHORE BLVD., SUITE 504
TAMPA, FL 33622

New Mailing Address:

FEI Number: 20-4281656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
HAVENS & MILLER, P.L.L.C.
4400 EAST HIGHWAY 20, SUITE 211
NICEVILLE, FL 32578 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIS, DAVID H
Address: 1100 JOHNSON FERRY ROAD, N.E., SUITE 900
City-St-Zip: ATLANTA, GA 30342

Title: VD () Delete
Name: PARKER, TERRY
Address: 1100 JOHNSON FERRY ROAD, N.E., SUITE 900
City-St-Zip: ATLANTA, GA 30342

Title: D () Delete
Name: SPERRY, GREGORY L
Address: 1100 JOHNSON FERRY ROAD, N.E., SUITE 900
City-St-Zip: ATLANTA, GA 30342

Title: S () Delete
Name: BOWERS, KENNETH M
Address: 1100 JOHNSON FERRY ROAD, N.E., SUITE 900
City-St-Zip: ATLANTA, GA 30342

Title: T () Delete
Name: JOHNSON, DAVID D
Address: 1100 JOHNSON FERRY ROAD, N.E., SUITE 900
City-St-Zip: ATLANTA, GA 30342

Title: V () Delete
Name: SEGARS, PAMELA K
Address: 1100 JOHNSON FERRY ROAD, N.E., SUITE 900
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIS, DAVID H
Address: 11625 RAINWATER DRIVE, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: VD (X) Change () Addition
Name: PARKER, TERRY
Address: 11625 RAINWATER DRIVE, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: D (X) Change () Addition
Name: SPERRY, GREGORY L
Address: 11625 RAINWATER DRIVE, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: S (X) Change () Addition
Name: BOWERS, KENNETH M
Address: 11625 RAINWATER DRIVE, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

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

Title: V (X) Change () Addition
Name: SEGARS, PAMELA K
Address: 11625 RAINWATER DRIVE, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY WARREN TOWNSEND

GC

02/16/2009

Electronic Signature of Signing Officer or Director

Date