2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001402

Entity Name: NCF CORPORATION

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address:

New Mailing Address:

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

11625 RAINWATER DRIVE SUITE 500 ALPHARETTA, GA 30009

FEI Number: 20-4281656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

Name: WILLS, DAVID H

Address: 11625 RAINWATER DRIVE, SUITE 500

City-St-Zip: ALPHARETTA, GA 30009

Title: VD

Name: PARKER, TERRY

Address: 11625 RAINWATER DRIVE, SUITE 500

City-St-Zip: ALPHARETTA, GA 30009

Title: D

Name: SPERRY, GREGORY L

Address: 11625 RAINWATER DRIVE, SUITE 500

City-St-Zip: ALPHARETTA, GA 30009

Title: S

Name: BOWERS, KENNETH M

Address: 11625 RAINWATER DRIVE, SUITE 500

City-St-Zip: ALPHARETTA, GA 30009

Title:

Name: JOHNSON, DAVID D

Address: 1100 JOHNSON FERRY ROAD, N.E., SUITE 900

City-St-Zip: ATLANTA, GA 30342

Title: \

Name: SEGARS, PAMELA K

Address: 11625 RAINWATER DRIVE, SUITE 500

City-St-Zip: ALPHARETTA, GA 30009

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY W TOWNSEND GC 03/17/2010