

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
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:

4401 W. KENNEDY BLVD.
3RD FLOOR
TAMPA, FL 33609

Current Mailing Address:

11625 RAINWATER DRIVE
SUITE 500
ALPHARETTA, GA 30009

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:

C T 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLS, DAVID H
Address: 11625 RAINWATER DRIVE, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: VP
Name: PARKER, TERRY
Address: 11625 RAINWATER DRIVE, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: DIR
Name: SPERRY, GREGORY L
Address: 11625 RAINWATER DRIVE, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

Title: SEC
Name: BOWERS, KENNETH M
Address: 11625 RAINWATER DRIVE, SUITE 500
City-St-Zip: ALPHARETTA, GA 30009

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

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 WARREN TOWNSEND

GC

03/04/2011

Electronic Signature of Signing Officer or Director

Date