

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 11, 2008
Secretary of State

DOCUMENT# N03000001918

Entity Name: PLANT CITY COMMUNITY DEVELOPMENT CORPORATION, INC.**Current Principal Place of Business:**713 E ALSOBROOK
PLANT CITY, FL 33563**New Principal Place of Business:**713 E ALSOBROOK ST.
PLANT CITY, FL 33563 US**Current Mailing Address:**713 E ALSOBROOK
PLANT CITY, FL 33563**New Mailing Address:**713 E ALSOBROOK ST
PLANT CITY, FL 33563 US**FEI Number:** 77-0594439**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BAREFIELD, ERNEST
7445 QUAIL MEADOW ROAD
PLANT CITY, FL 33565 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: BAREFIELD, ERNEST
Address: 7445 QUAIL MEADOW ROAD
City-St-Zip: PLANT CITY, FL 33565**Title:** BM () Delete
Name: MARTIN-JOHNSON, DIANE
Address: 5112 FIVE ACRE ROAD
City-St-Zip: TAMPA, FL 33565**Title:** BM () Delete
Name: MIZER, RONALD
Address: 2709 N 25TH STREET
City-St-Zip: TAMPA, FL 33605**Title:** BM () Delete
Name: HAYNES, FELIX DR
Address: 1206 N. PARK ROAD
City-St-Zip: PLANT CITY, FL 33563**Title:** BM () Delete
Name: JACKSON, JOSEPH
Address: 2202 N. WESTSHORE BLVD #500
City-St-Zip: TAMPA, FL 33607**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BAREFIELD, ERNEST
Address: 7445 QUAIL MEADOW ROAD
City-St-Zip: PLANT CITY, FL 33565 US**Title:** BM (X) Change () Addition
Name: MCKAY, CARL REV.
Address: 809 LAURA ST.
City-St-Zip: TAMPA, FL 33563 US**Title:** BM (X) Change () Addition
Name: CALDWELL, JOSEPH REV.
Address: 603 ELNOR ST.
City-St-Zip: PLANT CITY, FL 33563 US**Title:** BM (X) Change () Addition
Name: HAYNES, FELIX DR
Address: 1206 N. PARK ROAD
City-St-Zip: PLANT CITY, FL 33563 US**Title:** BM (X) Change () Addition
Name: JACKSON, JOSEPH
Address: 2202 N. WESTSHORE BLVD #500
City-St-Zip: TAMPA, FL 33607 US**Title:** BM () Change (X) Addition
Name: LAMB, BRIAN
Address: 201 E. KENNEDY BLVD., SUITE 2000
City-St-Zip: TAMPA, FL 33602 US

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: ERNEST BAREFIELD

PD

09/11/2008

Electronic Signature of Signing Officer or Director

Date