2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000003530

FILED Nov 15, 2012 Secretary of State

Entity Name: BERNICE A. RUSSELL COMMUNITY DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

329 EAST VIRGINIA AVENUE

UNIT #113

PUNTA GORDA, FL 33950 CH

Current Mailing Address: New Mailing Address:

329 EAST VIRGINIA AVENUE

UNIT #113

PUNTA GORDA, FL 33950 CH

FEI Number: 65-1013568 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:

SMITH-MOONEY, MARILYN P WILEY, EUNICE 654 ANDROS COURT WILEY, EUNICE 653 MARY ST.

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: EUNICE WILEY 11/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ANDERSON, GERALD Address: 434 HELEN AVE.

City-St-Zip: PUNTA GORDA, FL 33950 CH

Title: VP

 Name:
 TAYLOR, ROBERT

 Address:
 2645 W. MARION AVE., #312

 City-St-Zip:
 PUNTA GORDA, FL 33950 CH

Title: S

Name: CARUTHERS, ANITA R Address: 3038 PELLAM BLVD.

City-St-Zip: PORT CHARLOTTE, FL 33948 CH

Title:

Name: WILEY, EUNICE M Address: 653 MARY ST.

City-St-Zip: PUNTA GORDA, FL 33950 CH

Title: DIR

Name: BIREDA, MARTHA R Address: P O BOX 510818

City-St-Zip: PUNTA GORDA, FL 339510818 CH

Title: DIR

Name: MOORE, JAMES
Address: 515 E. VIRGINIA AVE.

City-St-Zip: PUNTA GORDA, FL 33950 CH

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: EUNICE WILEY TREA 11/15/2012