

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007336

FILED
May 10, 2005
Secretary of State

Entity Name: SUMTER COUNTY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION, INC.

Current Principal Place of Business:

1077 HORIZON STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

5050 BEACH RIVER RD
WINDERMERE, FL 34786

Current Mailing Address:

1077 HORIZON STREET
WINTER GARDEN, FL 34787

New Mailing Address:

5050 BEACH RIVER RD
WINDERMERE, FL 34786

FEI Number: 83-0429020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, LULA
1077 HORIZON STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

COURTNEY, JR, JOHN E
5050 BEACH RIVER RD
WINDERMERE, FL 34786 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: JOHN COURTNEY

05/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, LULA
Address: 1077 HORIZON STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COURTNEY, JOHN
Address: 5050 BEACH RIVER RD
City-St-Zip: WINDERMERE, FL 34786

Title: SECR () Change (X) Addition
Name: MONN, DANIEL J
Address: 3597 GATLIN PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN COURTNEY

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date