

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007338

FILED
May 09, 2005
Secretary of State

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

Current Principal Place of Business:

2923 PONTIAC DR
TALLAHASSEE, FL 32301

New Principal Place of Business:

1010 E. MEMORIAL BLVD.
LAKELAND, FL 33801 US

Current Mailing Address:

2923 PONTIAC DR
TALLAHASSEE, FL 32301

New Mailing Address:

P.O. BOX 296
APALACHICOLA, FL 32329 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CARPER, DEE
2923 PONTIAC DR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

YOUNG, PHIL
1976 VISTA VIEW DRIVE
LAKELAND, FL 33813 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: PHIL YOUNG

05/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARPER, DEE
Address: 2923 PONTIAC DR
City-St-Zip: TALLAHASSEE, FL 32301

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLENSWORTH, DONALL
Address: 6865 CRESCENT OAKS CIR
City-St-Zip: LAKELAND, FL 33813 US

Title: S () Change (X) Addition
Name: MULLIS, JAMES
Address: 607 N. MERRIN STREET
City-St-Zip: PLANT CITY, FL 33563 US

Title: T () Change (X) Addition
Name: THE NCT GROUP CPAS., LLP
Address: P.O. BOX 1076
City-St-Zip: LAKELAND, FL 33802 US

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: PHIL YOUNG

RA

05/09/2005

Electronic Signature of Signing Officer or Director

Date