Apr 28, 2006 8:00 am Secretary of State 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # N0300007347 04-28-2006 90205 027 ****61.25 Entity Name JEFFERSON COUNTY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION, INC. Mailing Address Principal Place of Business 1010 E. MEMORIAL BLVD. P.O. BOX 1148 60030798 LAKELAND, FL 33801 US MONTICELLO, FL 32345 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-NP CR2E037 (11/05) 4. FEI Number APPLIED FOR 87-0744865 Applied For City & State City & State Not Applicable Country Zip Country Ζø \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, PHIL 1976 VISTA VIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33813 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9, Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Addition TITLE P TITLE Change John Callahan HALLER III, HAL NAME NAME 2014 Fish Hatchery Rd STREET ADDRESS 6330 ASHLEY DRIVE STREET ADDRESS akeland Fl. 33801 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZP TITE E s Delete TITL F Change Addition Joy Cheathan DODGE, RAY LYNN NAME NAME 2 Timberly In STREET ADORESS 3891 ALAMANDA HILLS PLACE STREET ADDRESS Lakeland H. 33810 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-7P TITLE ΠΠ.E Delete Change Addition THE NCT GROUP CPAS, LLP NAME NAME STREET ADDRESS P. O. BOX 1076 STREET ADORESS LAKELAND, FL 33802 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE TATLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an atta ment with an address, with all other like empowered. 863 Secreta In10 608 - 8*80*0 SIGNATURE: NITED NAME OF SIG

FILED