

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007352

FILED
May 04, 2005
Secretary of State

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

Current Principal Place of Business:

915 MARTIN LUTHER KING BLVD
PANAMA CITY, FL 32401

New Principal Place of Business:

7764 HYACINTH DRIVE
ORLANDO, FL 32835

Current Mailing Address:

915 MARTIN LUTHER KING BLVD
PANAMA CITY, FL 32401

New Mailing Address:

7764 HYACINTH DRIVE
ORLANDO, FL 32835 US

FEI Number: 38-3720947 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:

BRYANT, WILLIE
915 MARTIN LUTHER KING BLVD
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

GOODWIN, JANICE L PRES
7764 HYACINTH DRIVE
ORLANDO, FL 32835 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: JANICE L GOODWIN

05/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, WILLIE
Address: 915 MARTIN LUTHER KING BLVD
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOODWIN, JANICE L PRES
Address: 7764 HYACINTH DRIVE
City-St-Zip: ORLANDO, FL 32835 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: JANICE L GOODWIN

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date