

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007353

FILED
Apr 17, 2005
Secretary of State

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

Current Principal Place of Business:

P O BOX 592772
ORLANDO, FL 32859

New Principal Place of Business:

P O BOX 720323
ORLANDO, FL 32872

Current Mailing Address:

P O BOX 592772
ORLANDO, FL 32859

New Mailing Address:

P O BOX 720323
ORLANDO, FL 32872

FEI Number: 20-0244961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVIS, GWENDOLYN
P O BOX 592772
ORLANDO, FL 32859 US

Name and Address of New Registered Agent:

CHAVIS, GWENDOLYN
P O BOX 720323
ORLANDO, FL 32872 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:

04/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVIS, GWENDOLYN
Address: P O BOX 592772
City-St-Zip: ORLANDO, FL 32859

Title: VP () Delete
Name: RASCOE, THOMAS
Address: P O BOX 592772
City-St-Zip: ORLANDO, FL 32859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVIS, GWENDOLYN
Address: P O BOX 720323
City-St-Zip: ORLANDO, FL 32872

Title: VP (X) Change () Addition
Name: RASCOE, THOMAS
Address: P O BOX 720323
City-St-Zip: ORLANDO, FL 32872

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: GWENDOLYN CHAVIS

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date