

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007358

FILED  
May 09, 2005  
Secretary of State

**Entity Name:** MADISON COUNTY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION, INC.

**Current Principal Place of Business:**

P.O. BOX 680738  
ORLANDO, FL 32868

**New Principal Place of Business:**

1010 E. MEMORIAL BLVD.  
LAKELAND, FL 33801 US

**Current Mailing Address:**

P.O. BOX 680738  
ORLANDO, FL 32868

**New Mailing Address:**

P.O. BOX 274  
MADISON, FL 32341 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:**

SAPP, GERARD  
925 S IVEY LN  
ORLANDO, FL 32811 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: SAPP, GERARD  
Address: P.O. BOX 680738  
City-St-Zip: ORLANDO, FL 32868

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: CALLAHAN, JOHN  
Address: 2014 FISH HATCHERY RD  
City-St-Zip: LAKELAND, FL 33801 US

Title: S ( ) Change (X) Addition  
Name: BROWN, THOMAS  
Address: 4239 LIVE OAK ROAD  
City-St-Zip: LAKELAND, FL 33813

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