

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007360

FILED
May 04, 2005
Secretary of State

Entity Name: SANTA ROSA COUNTY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION, INC.

Current Principal Place of Business:

PO BOX 617442
ORLANDO, FL 32861

New Principal Place of Business:

6781 BRITTANY CHASE COURT
ORLANDO, FL 32810 US

Current Mailing Address:

PO BOX 617442
ORLANDO, FL 32861

New Mailing Address:

6781 BRITTANY CHASE COURT
ORLANDO, FL 32810 US

FEI Number: 51-0542176

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:

HARVEY, GARY
925 S. IVEY LANE
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ROYCROFT, LESLIE M PRES
6781 BRITTANY CHASE COURT
ORLANDO, FL 32810 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: LESLIE M ROYCROFT

05/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARVEY, GARY
Address: PO BOX 617442
City-St-Zip: ORLANDO, FL 32861

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROYCROFT, LESLIE M PRES
Address: 6781 BRITTANY CHASE COURT
City-St-Zip: ORLANDO, FL 32810 US

Title: SEC () Change (X) Addition
Name: ROYCROFT, GINGER L SEC
Address: 6781 BRITTANY CHASE COURT
City-St-Zip: ORLANDO, FL 32810 US

Title: TRES () Change (X) Addition
Name: ROYCROFT, GINGER L TRES
Address: 6781 BRITTANY CHASE COURT
City-St-Zip: ORLANDO, FL 32810 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: LESLIE M ROYCROFT

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date