

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007363

FILED
Apr 28, 2004
Secretary of State

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

Current Principal Place of Business:

15840-194 STATE ROAD 50
CLERMONT, FL 34711

New Principal Place of Business:

5049 ROYAL OAK DRIVE
FRUITLAND PARK, FL 34731

Current Mailing Address:

15840-194 STATE ROAD 50
CLERMONT, FL 34711

New Mailing Address:

5049 ROYAL OAK DRIVE
FRUITLAND PARK, FL 34731

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRALAND, DENNIS
15840-194 STATE ROAD 50
CLERMONT, FL 34711

Name and Address of New Registered Agent:

BRALAND, DENNIS
5049 ROYAL OAK DRIVE
FRUITLAND PARK, FL 34731

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: DENNIS BRALAND

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRALAND, DENNIS
Address: 15840-194 STATE ROAD 50
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRALAND, DENNIS
Address: 5049 ROYAL OAK DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

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: DENNIS BRALAND

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date