

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007375

FILED
May 09, 2005
Secretary of State

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

Current Principal Place of Business:

5714 CREEK DALE DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

1010 E. MEMORIAL BLVD
LAKELAND, FL 33801 US

Current Mailing Address:

5714 CREEK DALE DRIVE
ORLANDO, FL 32810

New Mailing Address:

P.O. BOX 816
MAYO, FL 32066 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:

JORDAN, JOSEPH
4312 COLONY WAY
ORLANDO, FL 32808 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: FERRELL, DWAYNE
Address: 5714 CREEK DALE DRIVE
City-St-Zip: ORLANDO, FL 32810

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: SHIVE, DAVE
Address: 6374 ALAMANDA HILLS PLACE
City-St-Zip: LAKELAND, FL 33813 US

Title: S () Change (X) Addition
Name: HALLER, SHARON
Address: 6330 ASHLEY DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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