2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # N03000007383 Entity Name 04-11-2008 90041 027 ****70.00 GADSDEN COUNTY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION, INC. Principal Place of Business Mailing Address 111 NE M.L.K. JR. BLVD BOYNTON BEACH FL 33435 111 NE M.L.K. JR. BLVD BOYNTON BEACH FL 33435 3. Mailing Address HINE M.L.K.Y Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State 4. FEI Number City & State Applied For 65-0856727 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name LYONS, GLENN Street Address (P.O. Box Number is Not Acceptable) 2190 NE 1ST LANE **BOYNTON BEACH FL 33435** Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE g sterod agent und it c. Langtons o (NOTE: Bodyatsred Agent signabure remarked watch resestating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition LYONS, GLENN HAME 2190 NE 1ST LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33435** CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change Addition LYONS, DOROTHY A NAME MAME 2190 NE 1ST LANE STREET AUDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CLTY-ST-ZiP SD ☐ Delete TITLE ☐ Change Addition DAVIS LYONS, LINDA NAME 267.1 NE FIRST STREET SISSEL ALOSESS. STREET ADDRESS BOYNTON BEACH FL 33435 CITY-ST-7IP CITY - ST - ZIP BILLE ☐ Delete THE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z/P Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP THLE Delete TITLE ☐ Change ☐ Áddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 017Y-51-2P

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an addes, with all other like empowered.

SIGNATURE: