

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007383

FILED
Jun 30, 2009
Secretary of State

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

Current Principal Place of Business:

111 NE M.L.K.J. BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

111 NE M.L.K. JR. BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

215 N.W.8TH AVE
BOYNTON BEACH, FL 33435

FEI Number: 65-0856727 **FEI Number Applied For ()** **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:

LYONS, GLENN
2190 NE 1ST LANE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LYONS, GLENN
215 N.W.8TH AVE
BOYNTON BEACH, FL 33435 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: GLENN LYONS

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYONS, GLENN
Address: 2190 NE 1ST LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD () Delete
Name: LYONS, DOROTHY A
Address: 2190 NE 1ST LANE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD () Delete
Name: DAVIS LYONS, LINDA
Address: 2671 NE FIRST STREET
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYONS, GLENN
Address: 215 N.W. 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD (X) Change () Addition
Name: LYONS, DOROTHY A
Address: 215 N.W. 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GLENN LYONS

CEO

06/30/2009

Electronic Signature of Signing Officer or Director

Date