2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007383

FILED Feb 26, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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)

Name and Address of Current Registered Agent: 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

SIGNATURE:

Name: LYONS, GLENN Address: 215 N.W. 8TH AVE

City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD

 Name:
 LYONS, DOROTHY A

 Address:
 215 N.W. 8TH AVE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: SD

 Name:
 DAVIS LYONS, LINDA

 Address:
 2671 NE FIRST STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33435

I hereby 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 all other like empowered.

SIGNATURE: GLENN LYONS OWNE 02/26/2010