2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007386

FILED May 04, 2005 Secretary of State

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

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

326 N. HAWTHORNE AVENUE 3597 GATLIN PLACE CIRCLE

APOPKA, FL 32703 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

326 N. HAWTHORNE AVENUE 3597 GATLIN PLACE CIRCLE

APOPKA, FL 32703 ORLANDO, FL 32812

FEI Number: 11-3742572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

DENNIS, STEVE MONN, JENNIFER L
425 S. CHICKASAW TRIAL #285 3597 GATLIN PLACE CIRCLE
ORLANDO, FL 32825 US ORLANDO, FL 32812 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: JENNIFER L. MONN 05/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: SAPP, BRUCE Name: MONN, JENNIFER L
Address: 425 S. CHICKASAW TRIAL #285 Address: 3597 GATLIN PLACE CIRCLE

 Address:
 425 S. CHICKASAW TRIAL #285
 Address:
 3597 GATLIN PLACE CIR

 City-St-Zip:
 APOPKA, FL 32703
 City-St-Zip:
 ORLANDO, FL 32812

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: JENNIFER L. MONN PRES 05/04/2005