2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000983

FILED Mar 15, 2011 Secretary of State

Entity Name: FRANKLIN COUNTY COMMUNITY DEVELOPMENT AND LAND TRUST CORPORATION

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

248 U S HWY 98 192 14TH STREET

EASTPOINT, FL 32328 US APALACHICOLA, FL 32320 US

Current Mailing Address: New Mailing Address:

P O BOX 801 P O BOX 801

APALACHICOLA, FL 32329 US EASTPOINT, FL 32328 US

FEI Number: 20-4329498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABAGNOT, ROCKY M BUTLER, CLIFF 2119 DELTA BLVD 43 ISLAND DRIVE

TALLAHASSEE, FL 32303 US EASTPOINT, FL 32328 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: CLIFF BUTLER 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: ROSIER, DAN Address: 127 LARRY DRIVE

City-St-Zip: CARRABELLE, FL 32322 US

Title: VC

Name: WATKINS, STEVE M III Address: 41 COMMERCE ST

City-St-Zip: APALACHICOLA, FL 32320 US

Title: SEC

 Name:
 SINK, JOHN D

 Address:
 112 LAS BRISAS WAY

 City-St-Zip:
 EASTPOINT, FL 32328 US

Title: TRES

Name: BUTLER, CLIFF Address: P.O. BOX 488

City-St-Zip: APALACHICOLA, FL 32329 US

Title: [

Name: CONNORS, ROBERT Address: 28 7TH STREET

City-St-Zip: APLACHICOLA, FL 32320 US

Title:

Name: SWITZER, LORI A Address: P O BOX 722

City-St-Zip: APALACHICOLA, FL 32329 US

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: CLIFF BUTLER PT 03/15/2011