2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000003983

TI FILED

May 30, 2008

Secretary of State

Entity Name: COMMUNITY DEVELOPMENT CORPORATION OF LEESBURG & VICINITY

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

314 S. CANAL STREET LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

314 S. CANAL STREET LEESBURG, FL 34748 US

FEI Number: 59-3455505 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:

GRAHAM, BETTY R

314 S CANAL STREET
LEESBURG, FL 34748 US

FRAZIER, GLENN
314 S CANAL STREET
LEESBURG, FL 34748 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 FRAZIER 05/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition
Name: GRAHAM, BETTY R Name: FRAZIER, GLENN
Address: 314 S CANAL STREET
Address: 314 S CANAL STREET

Address: 314 S CANAL STREET Address: 314 S CANAL STREET
City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: T () Delete Title: VC (X) Change () Addition Name: POOLE, THOMAS H SR Name: GRAHAM, BETTY H Address: 314 S CANAL STREET Address: 314 S CANAL STREET

City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: S () Delete Title: () Change () Addition Name: SAMUEL, CAROLYN Name:

 Name:
 SAMUEL, CAROLYN
 Name:

 Address:
 314 S. CANAL ST.
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MCCALL, ROBERT
 Name:
 BURRIS, KAREN

 Address:
 314 S CANAL STREET
 Address:
 314 S CANAL STREET

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BERRY, JAMES
 Name:
 NEWSOME, SHERON

 Address:
 314 S CANAL STREET
 Address:
 314 S CANAL STREET

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 SHAW, BARBARA

 Address:
 Address:
 314 SOUTH CANAL STREET

 City-St-Zip:
 City-St-Zip:
 LEESBURG, FL 34748

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 FRAZIER CH 05/30/2008