## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 15, 2008 8:00 am Secretary of State

| DOCUMENT # N02000002298  1. Entity Name MADISON COUNTY RECREATION ASSOCIATION INC. |                                                                   |                                                       |                                       | 05-15-2008 90024 018 ****61.25                                                             |
|------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------------------------------|
| Principal Place of Business<br>243 S W ARNOLD ST.<br>MADISON, FL 32340             |                                                                   | Mailing Address<br>P. O. BOX 755<br>MADISON, FL 32341 |                                       |                                                                                            |
| 2. Principal Place of Business - No P.O. Box #                                     |                                                                   | 3. Mailing Address                                    |                                       |                                                                                            |
| Suite, Apt. #, etc.                                                                |                                                                   | Suite, Apt. #, etc.                                   |                                       | 04152008 Chg-NP CR2E037 (12/06)                                                            |
| City & State                                                                       |                                                                   | City & State                                          | · · · · · · · · · · · · · · · · · · · | 4. FEI Number Applied For 59-6215265 Not Applicabl                                         |
| Zip                                                                                | Country                                                           | Zip                                                   | Country                               | 5. Certificate of Status Desired S8.75 Additional Fee Required                             |
| 6. Name and Address of Current Registered Agent Name                               |                                                                   |                                                       |                                       | 7. Name and Address of New Registered Agent                                                |
| ANDERSON, EARLY 234 SE BENNETT ST. MADISON, FL 32340                               |                                                                   |                                                       |                                       | s (P.O. Box Number is Not Acceptable)                                                      |
| MADISON,                                                                           | , FL 32340 ·                                                      |                                                       | O.b.                                  | 17.0.4                                                                                     |
|                                                                                    | <del></del>                                                       | <del></del>                                           | City                                  | FL Zip Code                                                                                |
|                                                                                    | ions of registered agent.                                         |                                                       |                                       | tered agent, or both, in the State of Florida. I am familiar with, and accep               |
|                                                                                    | Signature, typed or printed name of registered agent ar           | nd title if applicable. (NOTE: F                      | Registered Agent signature requir     | ired when reinstating) DATE                                                                |
|                                                                                    | Filing Fee is \$61.25<br>Due by May 1, 2008                       | 9. Election Camp<br>Trust Fund Co                     |                                       | \$5.00 May Be<br>Added to Fees Make check payable to<br>Florida Department of State        |
| 10.                                                                                | OFFICERS AND DIR                                                  | ECTORS Delete                                         | 11.                                   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                          |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                              | BARFIELD, ALBERT<br>1912 STATE RD. 53<br>MADISON, FL 32340        | □ Delete                                              | NAME STREET ADDRESS CITY-ST-ZIP       | ☐ Change ☐ Additio                                                                         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                              | VPD<br>BARFIELD, EASTER<br>184 TOLA MCKINNEY<br>MADISON, FL 32340 | ☐ Delete                                              | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Additio                                                                         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                              | SEC<br>BROWN, LORAINE<br>181 SW ALTONA<br>MADISON, FL 32340       | ☐ Delete                                              | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Additio<br>-                                                                    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                              | TRES<br>ANDERSON, EARLY<br>P.O. BOX<br>MADISON, FL 32340          | ☐ Delete                                              | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Additio                                                                         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                              | D<br>RICHARDSON, ROSA<br>259 NE BAMBRO TRL.<br>MADISON, FL 32340  | ☐ Delete                                              | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Additio                                                                         |
| NAME STREET ADDRESS CITY-ST-ZIP                                                    | D ONLERY, JAMES M SMITH STEPHENS STREET. 120 MADISON, FL 32340    | <del></del>                                           | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition  Chapter 119, Florida Statutes. I further certify that the information |

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.