

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 03, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                               |                                                                                           |                                                                                     |                                                                |                                                                                                                                  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # N47150</b><br>1. Entity Name<br><b>MADISON COUNTY FOUNDATION FOR EXCELLENCE IN EDUCATION, INC.</b>                                                                                                              |                                                                                           |                                                                                     |                                                                |                                                 |  |
| Principal Place of Business<br><b>101 N. RANGE ST.<br/>MADISON FL 32340<br/>US</b>                                                                                                                                            |                                                                                           |                                                                                     | Mailing Address<br><b>PO BOX 181<br/>MADISON FL 32341-1027</b> |                                                                                                                                  |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                         |                                                                                           |                                                                                     | 3. Mailing Address<br>Suite, Apt. #, etc.                      |                                                                                                                                  |  |
| City & State                                                                                                                                                                                                                  |                                                                                           |                                                                                     | City & State                                                   |                                                                                                                                  |  |
| Zip                                                                                                                                                                                                                           |                                                                                           | Country                                                                             |                                                                | 4. FEI Number<br><b>59-3112453</b>                                                                                               |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                     |                                                                                           |                                                                                     |                                                                | Applied For<br>Not Applicable                                                                                                    |  |
| 6. Name and Address of Current Registered Agent<br><b>HARDEE, CARY A.<br/>215 S.E. PINCKNEY ST.<br/>MADISON FL 32341-0450</b>                                                                                                 |                                                                                           |                                                                                     |                                                                | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |                                                                                           |                                                                                     |                                                                |                                                                                                                                  |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                       |                                                                                           |                                                                                     |                                                                |                                                                                                                                  |  |
| <b>FILE NOW: FEE IS \$61.25<br/>Due By May 1, 2006</b>                                                                                                                                                                        |                                                                                           | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                | <b>\$5.00 May Be<br/>Added to Fees</b>                                                                                           |  |
| <b>Make Check Payable to<br/>Florida Department of State</b>                                                                                                                                                                  |                                                                                           |                                                                                     |                                                                |                                                                                                                                  |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                             |                                                                                           |                                                                                     | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>   |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | TD<br><b>CAVE, MONTEEN M</b><br><b>1775 HW 90 WEST</b><br><b>MADISON FL 32340</b>         | <input type="checkbox"/> Delete                                                     |                                                                |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | D<br><b>WILLIS, GEORGE M</b><br><b>PINE RIDGE RANCH, HWY 6</b><br><b>MADISON FL 32340</b> | <input type="checkbox"/> Delete                                                     |                                                                |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | PD<br><b>BROWNING, FAYE</b><br><b>HWY 245 N</b><br><b>MADISON FL 32340</b>                | <input type="checkbox"/> Delete                                                     |                                                                |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | VD<br><b>SANDERS, TIM</b><br><b>300 S. MEETING ST.</b><br><b>MADISON FL 32340</b>         | <input type="checkbox"/> Delete                                                     |                                                                |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | SD<br><b>DAY, EDITH H</b><br><b>RT 5 BOX 170</b><br><b>MADISON FL 32340</b>               | <input type="checkbox"/> Delete                                                     |                                                                |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | D<br><b>MERCER, FRANCES</b><br><b>3012 NE CR 255</b><br><b>LEE FL 32059</b>               | <input type="checkbox"/> Delete                                                     |                                                                |                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition                         |                                                                                     |                                                                |                                                                                                                                  |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

**SIGNATURE** *Monteen M Cave* **Treas** *02/01/06 (850) 4636*