

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717929

FILED
May 01, 2009
Secretary of State

Entity Name: GREATER MADISON COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

125 NE RANGE AVE
MADISON, FL 32340

New Principal Place of Business:

177 SW HORRY AVENUE
MADISON, FL 32340

Current Mailing Address:

125 NE RANGE AVE
MADISON, FL 32340

New Mailing Address:

177 SW HORRY AVENUE
MADISON, FL 32340

FEI Number: 59-1398694 **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:

HARDEE, CARY
125 NE RANGE AVE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

GRIFFIN, RAY
177 SW HORRY AVENUE
MADISON, FL 32340 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: RAY GRIFFIN

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARING, LUCAS
Address: 498 E. BASE ST.
City-St-Zip: MADISON, FL 32340

Title: D () Delete
Name: KINSEY, ERNESTINE
Address: 125 NE RANGE AVE
City-St-Zip: MADISON, FL 32341

Title: D () Delete
Name: HAMES, DEENA
Address: 125 NE RANGE AVE
City-St-Zip: PERRY, FL 32348

Title: D () Delete
Name: COPELAND, WALTER
Address: 125 NE RANGE AVE.
City-St-Zip: MADISON, FL 32340

Title: D () Delete
Name: KELLEY, ALSTON
Address: 125 NE RANGE AVE
City-St-Zip: MADISON, FL 32340

Title: C () Delete
Name: MEGGS, EDWARD
Address: 139 SW MARON
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GRIFFIN, RAY
Address: 177 SW HORRY AVENUE
City-St-Zip: MADISON, FL 32340

Title: O (X) Change () Addition
Name: SALTER, MICKIE
Address: 177 SW HORRY AVENUE
City-St-Zip: MADISON, FL 32340

Title: O (X) Change () Addition
Name: WEBB, JESSICA DR.
Address: 177 SW HORRY AVENUE
City-St-Zip: MADISON, FL 32340

Title: D (X) Change () Addition
Name: SIRMON, LYNETTE
Address: 177 SW HORRY AVENUE
City-St-Zip: MADISON, FL 32340

Title: D (X) Change () Addition
Name: KINSEY, ERNESTINE
Address: 177 SW HORRY AVENUE
City-St-Zip: MADISON, FL 32340

Title: D (X) Change () Addition
Name: KINSEY, ADRIAN
Address: 177 SW HORRY AVENUE
City-St-Zip: MADISON, FL 32340

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: RAY GRIFFIN

S/T

05/01/2009

Electronic Signature of Signing Officer or Director

Date