

FILE NOW: FILING FEE IS \$61.25

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Aug 07 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 721174 (1)  
1. Corporation Name  
SENIOR CITIZENS COUNCIL OF MADISON COUNTY, INC.



Principal Place of Business  
400 SW RUTLEDGE ST  
MADISON FL 32340

Mailing Address  
PO BOX 204  
MADISON FL 32341-0204  
US

3. Date Incorporated or Qualified 06/16/1971  
3a. Date of Last Report 02/26/1996

|                                |                        |                                                                                                                                                  |                                |
|--------------------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    | 4. FEI Number 23-7097794                                                                                                                         | Applied For<br>Not Applicable  |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        | \$8.75 Additional Fee Required |
| 22 City & State                | 27 City & State        | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                  | \$5.00 May Be Added to Fees    |
| 23 Zip                         | 28 Zip                 | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                |
| 24 Country                     | 29 Country             |                                                                                                                                                  |                                |

9. Name and Address of Current Registered Agent

RICHARDSON, ROSA  
400 SW RUTLEDGE ST  
MADISON FL 32340

10. Name and Address of New Registered Agent

|                                                       |                |
|-------------------------------------------------------|----------------|
| 81 Name                                               |                |
| 82 Street Address (P.O. Box Number is Not Acceptable) |                |
| 83                                                    |                |
| 84 City                                               | FL 85 Zip Code |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* Executive Director DATE 8-5-97  
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | SD <input checked="" type="checkbox"/> DELETE  | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | BELL, MARIE                                    | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 1308 BROOKWOOD ST                              | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | MADISON FL                                     | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | VPD <input type="checkbox"/> DELETE            | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | JAMES, MARYBELLE                               | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 001 EAST SMITH ST                              | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | MADISON FL                                     | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | ASD <input checked="" type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | VAN, BETTY                                     | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 103 W BASE ST                                  | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | MADISON FL                                     | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | TD <input checked="" type="checkbox"/> DELETE  | 4.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | KIRKLAND, MICHAEL                              | 4.2 NAME                                              | TD Bernice Bodenshtine                                                       |
| STREET ADDRESS             | 304 BROAD                                      | 4.3 STREET ADDRESS                                    | Rt. 1 Box 86-B                                                               |
| CITY-ST-ZIP                | LEE FL                                         | 4.4 CITY-ST-ZIP                                       | Madison, FL                                                                  |
| TITLE                      | PD <input type="checkbox"/> DELETE             | 5.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BELL, MARIE                                    | 5.2 NAME                                              | SD Bell, Marie                                                               |
| STREET ADDRESS             | 1308 BROOKWOOD STREET                          | 5.3 STREET ADDRESS                                    | 1308 Brookwood Street                                                        |
| CITY-ST-ZIP                | MADISON FL                                     | 5.4 CITY-ST-ZIP                                       | Madison, FL                                                                  |
| TITLE                      | PD <input checked="" type="checkbox"/> DELETE  | 6.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | VANN, BETTY                                    | 6.2 NAME                                              | PD Vann, Betty                                                               |
| STREET ADDRESS             | 003 W BASE ST                                  | 6.3 STREET ADDRESS                                    | Route 5 Box 6362                                                             |
| CITY-ST-ZIP                | MADISON FL                                     | 6.4 CITY-ST-ZIP                                       | Madison, FL                                                                  |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

CR2E037 (9/96)