2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721174

FILED Mar 19, 2012 Secretary of State

Entity Name: SENIOR CITIZENS COUNCIL OF MADISON COUNTY, INC.

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

486 SW RUTLEDGE ST 1161 SW HARVEY GREENE DRIVE

MADISON, FL 32340 MADISON, FL 32340

Current Mailing Address: New Mailing Address:

PO BOX 204

MADISON, FL 32341 US

FEI Number: 23-7097794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, ROSA RICHARDSON, ROSA B
486 SW RUTLEDGE ST
1161 SW HARVEY GREENE DRIVE

MADISON, FL 32340 US 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: ROSA B RICHARDSON 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEAVY, OPIE

 Address:
 RT. 4 BOX 6012

 City-St-Zip:
 MADISON, FL 32340

Title: VPD

 Name:
 PHILLIPS, HOWARD

 Address:
 403 SW RAVEN WOOD WAY

 City-St-Zip:
 MADISON, FL 32340

Title: PD

 Name:
 RAY, JAMES

 Address:
 P. O. BOX 763

 City-St-Zip:
 MADISON, FL 32340

Title:

Name: PRITCHETT, ELESTA
Address: 272 SW RAY CHARLES AVE.
City-St-Zip: GREENVILLE, FL 32331

Title:

 Name:
 PEAVY, JOE

 Address:
 5188 N. STATE

 City-St-Zip:
 MADISON, FL 32340

Title: [

Name: PARRISH, RENETTA

Address: 423 SW ALDERENCE PARKWAY

City-St-Zip: MADISON, FL 32340

I hereby 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 all other like empowered.

SIGNATURE: ROSA B RICHARDSON ED 03/19/2012