2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006631

FILED Jan 14, 2011 Secretary of State

Entity Name: JUNIOR AUXILIARY OF MADISON COUNTY FLORIDA, INCORPORATED

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

235 NE DAHLIA TRAIL 2830 NE COLIN KELLY HWY

PINETTA, FL 32350 MADISON, FL 32340

Current Mailing Address: New Mailing Address:

235 NE DAHLIA TRAIL
2830 NE COLIN KELLY HWY
PINETTA, FL 32350
MADISON, FL 32340

FEI Number: 38-3658038 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:

BARNES, JANIE D WARING, ELIZABETH J
235 NE DAHLIA TRAIL 2830 NE COLIN KELLY HWY
PINETTA, FL 32350 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: ELIZABETH J. WARING 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BUNTING, JANIS Address: 282 NE BEVAN LOOP City-St-Zip: MADISON, FL 32340

Title: VP

Name: ROGERS, CATHY

Address: 2377 SW COUNTY ROAD 360A

City-St-Zip: MADISON, FL 32340

Title: T

Name: WARING, ELIZABETH J Address: 2830 NE COLIN KELLY HWY City-St-Zip: MADISON, FL 32340

Title: DT

Name: ANDERSON, WENDY
Address: 133 SE RUTLEDGE STREET
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: ELIZABETH J WARING T 01/14/2011