## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000011085

FILED Jun 02, 2008 Secretary of State

Entity Name: THE MADISON COUNTY COMMUNITY ECONOMIC DEVELOPMENT AGENCY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2739 S.W. PETTIS SPRINGS CIRCLE GREENVILLE, FL 32331 **Current Mailing Address: New Mailing Address:** 2739 S.W. PETTIS SPRINGS CIRCLE GREENVILLE, FL 32331 FEI Number: 43-2090817 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: Name and Address of New Registered Agent: EVANS, LAKAYE 2739 S.W. PETTIS SPRINGS CIRCLE GREENVILLE, FL 32331 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EVANS, CHARLES SR. Name: Name: 2303 S.W. PETTIS SPRINGS CIRCLE Address: Address: GREENVILLE, FL 32331 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, RODERICK Name: Address: 619 SOUTH HORRY STREET Address: City-St-Zip: MADISON, FL 32340 City-St-Zip: Title: () Delete Title: () Change () Addition EVANS, LAKAYE Name: Name: 2739 S.W. PETTIS SPRINGS CIRCLE Address: Address: City-St-Zip: GREENVILLE, FL 32331 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: GLEE, ULYSSES S DR Name: 720 CAPITOL SQUARE SW Address: Address: City-St-Zip: WASHINGTON, DC 20024 City-St-Zip: Title: Title: () Delete () Change () Addition BROOKS, LEON DR Name: Name: 9837 QUIET BROOK LANE Address: Address: City-St-Zip: CLINTON, MD 20785 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition WYCHE, JEROME Name: Name: Address: Address: 204 SE ABERTHNATHY RD MADISON, FL 32340 City-St-Zip: City-St-Zip:

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: CHARLES EVANS, SR P 06/02/2008