2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011085

FILED Apr 05, 2010 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 ()

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: EVANS, CHARLES SR.

Address: 2303 S.W. PETTIS SPRINGS CIRCLE

City-St-Zip: GREENVILLE, FL 32331

Title: T

Name: WILLIAMS, RODERICK
Address: 619 SOUTH HORRY STREET
City-St-Zip: MADISON, FL 32340

Title: S

Name: EVANS, LAKAYE

Address: 2739 S.W. PETTIS SPRINGS CIRCLE

City-St-Zip: GREENVILLE, FL 32331

Title: V

 Name:
 GLEE, ULYSSES S DR

 Address:
 720 CAPITOL SQUARE SW

 City-St-Zip:
 WASHINGTON, DC 20024

Title:

Name: BROOKS, LEON DR Address: 9837 QUIET BROOK LANE City-St-Zip: CLINTON, MD 20785

Title:

 Name:
 WYCHE, JEROME

 Address:
 204 SE ABERTHNATHY RD

 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: CHARLES EVANS, SR. P 04/05/2010