2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005118

FILED Feb 17, 2012 Secretary of State

Entity Name: NEEDY FAMILIES OF MADISON COUNTY, INC.

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

1198 SE ROBINWOOD DRIVE MADISON, FL 32340

Current Mailing Address: New Mailing Address:

1198 SE ROBINWOOD DRIVE MADISON, FL 32340

FEI Number: 26-2907329 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:

GRASS, CHRISTINE D 1067 NE NIXON WAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: DEAN, JUDY A

Address: 1198 SE ROBINWOOD DRIVE City-St-Zip: MADISON, FL 32340

Title: VP

 Name:
 GRASS, CHRISTINE D

 Address:
 1067 NE NIXON WAY

 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: CHRISTINE D. GRASS VP 02/17/2012