

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010356

FILED
Mar 29, 2010
Secretary of State

Entity Name: MADISON COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

197 SW RANGE AVE
MADISON, FL 32340

New Principal Place of Business:

249 SW RANGE AVE, SUITE B
MADISON, FL 32340

Current Mailing Address:

197 SW RANGE AVE
MADISON, FL 32340

New Mailing Address:

P. O. BOX 248
PINETTA, FL 32350

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, JUNE
197 SW RANGE AVE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

POIRE, CINDY
249 SW RANGE AVE., SUITE B
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: CINDY POIRE

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POIRE, CINDY S
Address: 249 SW RANGE AVE., SUITE B
City-St-Zip: MADISON, FL 32340

Title: TREA
Name: CALDWELL, RUTHELLEN
Address: 249 SW RANGE AVE., SUITE B
City-St-Zip: MADISON, FL 32340

Title: SEC
Name: SPEAR, JUNE
Address: 249 SW RANGE AVE., SUITE B
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: JUNE B. A. SPEAR

SEC

03/29/2010

Electronic Signature of Signing Officer or Director

Date