

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12578

FILED
Feb 16, 2010
Secretary of State

Entity Name: MADISON COUNTY 4-H FOUNDATION, INC.

Current Principal Place of Business:

184 NW COLLEGE LOOP
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

184 NW COLLEGE LOOP
MADISON, FL 32340 US

New Mailing Address:

FEI Number: 59-2605873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, DIANN
184 NW COLLEGE LOOP
MADISON, FL 32340 US

Name and Address of New Registered Agent:

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: VD
Name: DAY, LUCILLE
Address: P.O. BOX 55
City-St-Zip: GREENVILLE, FL 32331

Title: SD
Name: AGNER, PAT
Address: 4572 NE CR 255
City-St-Zip: LEE, FL 32059

Title: PD
Name: MARTIN, ALFRED
Address: PO BOX 264
City-St-Zip: MADISON, FL 32340

Title: TD
Name: MULKEY, AMELIA
Address: 2173 NE ROCKY SPRINGS CHURCH ROAD
City-St-Zip: MADISON, FL 32340

Title: O
Name: JOHNSON, HEATHER
Address: 184 NW COLLEGE LOOP
City-St-Zip: MADISON, FL 32340

Title: O
Name: DOUGLAS, DIANN
Address: 184 NW COLLEGE LOOP
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: ALFRED MARTIN

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date