

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49972

FILED
Apr 06, 2009
Secretary of State

Entity Name: MADISON COUNTY VETERANS MEMORIAL HOME INCORPORATED

Current Principal Place of Business:

600 SE LAKESHORE DR
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

161 S.E. POPE AVE
MADISON, FL 32340

New Mailing Address:

P.O. BOX 996
MADISON, FL 32341

FEI Number: 59-2743651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTTER, HARRY G PHD
161 S.E. POPE AVENUE
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: PCDR () Delete
Name: POTTER, HARRY G
Address: 161 S.E. POPE AVENUE
City-St-Zip: MADISON, FL 32340

Title: CCCR () Delete
Name: WILSON, WILLIAM D
Address: 3540 GALLAGHER DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDR (X) Change () Addition
Name: ROTTER, HARRY G
Address: 161 S.E. POPE AVENUE
City-St-Zip: MADISON, FL 32340

Title: () Change () Addition
Name:
Address:
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: HARRY G. ROTTER

PCDR

04/06/2009

Electronic Signature of Signing Officer or Director

Date