

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49972

FILED
Apr 10, 2011
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:

P.O. BOX 996
MADISON, FL 32341

New Mailing Address:

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
Name: ROTTER, HARRY G
Address: 161 S.E. POPE AVENUE
City-St-Zip: MADISON, FL 32340

Title: Ccdr
Name: WILSON, WILLIAM D
Address: 3540 GALLAGHER DR
City-St-Zip: TALLAHASSEE, FL 32309

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: HARRY G. ROTTER, PH.D.

PCDR

04/10/2011

Electronic Signature of Signing Officer or Director

Date