

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 12, 2006 08:00 AM
Secretary of State

DOCUMENT # N95000005875

1. Entity Name

THE TREASURES OF MADISON COUNTY, INC.



Principal Place of Business

**901 SW PICKNEY STREET
MADISON, FL 32340**

Mailing Address

**PO BOX 541
MADISON, FL 32341**

DO NOT WRITE IN THIS SPACE



04102006 No Chg-NP

CRZE037 (11/05)

4. FEI Number

59-3353147

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HARDEE, CARY A
901 SW PICKNEY STREET
MADISON, FL 32340**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE

D

NAME

HARDEE II, CARY A

STREET ADDRESS

PO BOX 450

CITY - ST - ZIP

MADISON, FL 32341

TITLE

S

NAME

MCWILLIAMS, JEAN

STREET ADDRESS

112 W PINKENEY ST

U00000505348
04/26/06-80112-008 61.25