2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005875

FILED Feb 02, 2010 Secretary of State

Entity Name: THE TREASURES OF MADISON COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

 214 S RANGE ST
 200 SW RANGE AVE

 MADISON, FL 32340
 MADISON, FL 32340

Current Mailing Address: New Mailing Address:

PO BOX 541

MADISON, FL 32341

FEI Number: 59-3353142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDEE, CARY A 901 SW PICKNEY STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HARDEE II, CARY A
Address: PO BOX 450
City-St-Zip: MADISON, FL 32341

Title: D

Name: THOMPSON, INA Address: 409 NE HORRY AVE City-St-Zip: MADISON, FL 32340

Title:

Name: COPELAND, FRANCES Address: P O BOX 154 City-St-Zip: MADISON, FL 32341

Title: T

Name: SCHNITKER, KAY
Address: 133 NE HORRY AVE
City-St-Zip: MADISON, FL 32340

Title:

Name: BUNTING, WILLIAM

Address: LIVINGSTON SPRINGS ACRES

City-St-Zip: MADISON, FL 32340

Title: F

 Name:
 MAIER, JANET

 Address:
 501 N RANGE ST

 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: KAY SCHNITKER TRES 02/02/2010