2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 20, 2007 8:00 am
Secretary of State
02-20-2007 90053 012 ****61.25

DOCUMENT # N97000004852

1. Entity Name

MADISON COUNTY, FLORIDA GENEALOGY SOCIETY, INC.

Principal Place of Business	Mailing Address
P O BOX 136 MADISON FL 32341-0136	P O BOX 136 MADISON FL 32341-0136

1st MOORE CR2E037 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3444688 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NEWBERRY, JAMES L 632 N.E. DOGWOOD ST MADISON FL 32340-9414	Name John Ludwick Street Address (P.O. Box Number is Not Acceptable) 787 NE Palmetto St City Pinella **FL** Zip Code 32350

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 James L. Newberry John Ludwick 02/16/2007
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NORRIS, SANDRA RT 1 BOX 1001 MADISON FL 32340-9414	☒ Delete	VP STANLEY E. McClain 1150 NE Duval Pond Rd. Madison, FL 32340	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LUDWICK, CAROL 741 N.E. PALMETTO ST PINETTA FL 32350-2279	☒ Delete	T Judy L. McClain 1150 N.E. Duval Pond Rd Madison, FL 32340	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P NEWBERRY, JAMES L 632 NE DOGWOOD MADISON FL 32340	☒ Delete	VP II CAROL LUDWICK 787 N.E. Palmetto ST Pinetta, FL 32350	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WADE, STEVE 6109 WARBEN CIRCLE SANDERSON FL 32087	☒ Delete	P JOHN LUDWICK 787 NE PALMETTO ST. Pinetta, FL. 32350	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WALLACE, MYRTLE PO BOX 182 PINETTA FL 32350-0182	☒ Delete	(S) Chandler Rains 4707 E. U.S. Hwy 90 Madison, Fla. 32340	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S RAINS, CHANDLER 4707 E. US HWY 90 MADISON FL 32340	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John Ludwick John Ludwick 2/8/07 8509293742
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #