

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004852

FILED  
Jul 16, 2008  
Secretary of State

**Entity Name:** MADISON COUNTY, FLORIDA GENEALOGY SOCIETY, INC.

**Current Principal Place of Business:**

P O BOX 136  
MADISON, FL 323410136

**New Principal Place of Business:**

787 NE PALMETTO ST.  
PINETTO, FL 32350

**Current Mailing Address:**

P O BOX 136  
MADISON, FL 323410136

**New Mailing Address:**

PO BOX 136  
MADISON, FL 323410136

**FEI Number:** 59-3444688      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

NEWBERRY, JAMES L  
632 N.E. DOGWOOD ST  
MADISON, FL 323409414 US

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

LUDWICK, JOHN E  
787 NE PALMETTO ST.  
PINETTA, FL 32350 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: JOHN E LUDWICK

07/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NORRIS, SANDRA  
Address: RT 1 BOX 1001  
City-St-Zip: MADISON, FL 323409414

Title: T ( ) Delete  
Name: LUDWICK, CAROL  
Address: 741 N.E. PALMETTO ST  
City-St-Zip: PINETTA, FL 323502279

Title: P ( ) Delete  
Name: NEWBERRY, JAMES L  
Address: 632 NE DOGWOOD  
City-St-Zip: MADISON, FL 32340

Title: VP ( ) Delete  
Name: WADE, STEVE  
Address: 6109 WARREN CIRCLE  
City-St-Zip: SANDERSON, FL 32087

Title: D (X) Delete  
Name: WALLACE, MYRTLE  
Address: PO BOX 182  
City-St-Zip: PINETTA, FL 323500182

Title: S ( ) Delete  
Name: RAINS, CHANDLER  
Address: 4707 E. US HWY 90  
City-St-Zip: MADISON, FL 32340

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LUDWICK, JOHN E  
Address: 787 NE PALMETTO ST.  
City-St-Zip: PINETTO, FL 323502279

Title: D (X) Change ( ) Addition  
Name: LUDWICK, CAROL  
Address: 787 N.E. PALMETTO ST  
City-St-Zip: PINETTA, FL 323502279

Title: VP (X) Change ( ) Addition  
Name: MCCLAIN, STANLEY E  
Address: 1150 NE DUVAL POND ROAD  
City-St-Zip: MADISON, FL 32340

Title: T (X) Change ( ) Addition  
Name: MCCLAIN, JUDY L  
Address: 1150 NE DUVAL POND ROAD  
City-St-Zip: MADISON, FL 32340

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN LUDWICK

MR

07/16/2008

Electronic Signature of Signing Officer or Director

Date