2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 16, 2007 8:00 am DOCUMENT # N99000001679 **Secretary of State** 1. Entity Name MADISON COUNTY DEVELOPMENT COUNCIL, INC. 03-16-2007 90027 024 ****61.25 Principal Place of Business Mailing Address 125 NE RANGE AVE 125 NE RANGE AVE MADISON, FL 32340 MADISON, FL 32340 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 59-3574533 Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEGGS, DE SR 500 S DUVAL ST Street Address (P.O. Box Number is Not Acceptable) MADISON, FL 32340 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Regis Signature, typed or printed name of registered agent and title if applicable tered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CP TITLE Delete TITLE Addition ☐ Change NAME MEGGS, DE MALAF STREET ADDRESS 500 S DUVAL ST STREET ADDRESS CITY-ST-ZIP MADISON, FL 32340 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition MALE STOKES, E E NAME STREET ADDRESS 349 SW CAPTAIN BROWER RD STREET ADORESS CITY-ST-ZIP MADISON, FL 32340 CITY-ST-ZIP 1 Belete TITLE ☐ Change ■ Addition NAME DEEMING, WILLIAM M NAME STREET ADDRESS 400 W BASE ST STREET ADDRESS CITY-ST-78P MADISON, FL 32340 CITY-ST-ZIP ☐ Delete TILE S Addition ARNOLD, PAULA NAME MAKE 128 NE RANGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON, FL 32340 CITY-ST-ZIP TITLE ☐ Delete TITS F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 properties are quired by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with anyagicress, with all the empowered.

SIGNATURE: