2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001679

FILED Mar 08, 2011 Secretary of State

Entity Name: MADISON COUNTY DEVELOPMENT COUNCIL, INC.

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

229 SW PICKNEY ST. SUITE 219 MADISON, FL 32340

Current Mailing Address: New Mailing Address:

PO BOX 539 MADISON, FL 32341

FEI Number: 59-3574533 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:

CHERRY, ALLEN 229 SW PINCKNEY ST. SUITE 219 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:

Γitle:

Name: MEGGS, EDWARD SR. Address: P.O. BOX 834 City-St-Zip: MADISON, FL 32341

Title: C

Name: BROWN, DOUGLAS Address: 2552 E US HWY 90 City-St-Zip: MADISON, FL 32340

Title:

Name: CHERRY, ALLEN

Address: 229 SW PICKNEY ST. SUITE 219

City-St-Zip: MADISON, FL 32340

Title: 5

Name: PICKELS, SHERILYN

Address: 229 SW PINCKNEY ST., SUITE 219

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: EDWARD MEGGS SR. T 03/08/2011