

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001679

FILED
Feb 16, 2012
Secretary of State

Entity Name: MADISON COUNTY DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

229 SW PICKNEY ST.
SUITE 219
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

PO BOX 539
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3574533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, ALLEN
229 SW PINCKNEY ST.
SUITE 219
MADISON, FL 32340 US

Name and Address of New Registered Agent:

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: T
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: D
Name: CHERRY, ALLEN
Address: 229 SW PICKNEY ST. SUITE 219
City-St-Zip: MADISON, FL 32340

Title: S
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.

TREA

02/16/2012

Electronic Signature of Signing Officer or Director

Date