

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109037

FILED
May 13, 2008
Secretary of State

Entity Name: MADISON COMMUNITY BANCSHARES CORPORATION

Current Principal Place of Business:

301 EAST BASE STREET
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

301 EAST BASE STREET
MADISON, FL 32340

New Mailing Address:

FEI Number: 26-1236313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGGS, D. EDWARD
301 EAST BASE STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, WILLIAM F
Address: 208 NE ROCKY FORD RD.
City-St-Zip: MADISON, FL 32340

Title: D () Delete
Name: CHERRY, ALLEN
Address: 2133 NE CATTAIL DRIVE
City-St-Zip: MADISON, FL 32340

Title: D () Delete
Name: CHERRY, CARSON
Address: P.O. BOX 218
City-St-Zip: LEE, FL 32059

Title: D () Delete
Name: OZBURN, THOMAS F JR.
Address: 344 NE CONEFLOWER TRAIL
City-St-Zip: MADISON, FL 32340

Title: D () Delete
Name: HENDERSON, ALVIN
Address: 903 NE CAYENNE DR.
City-St-Zip: LEE, FL 32059

Title: D () Delete
Name: SCHNITKER, CLAY A
Address: 1476 NE SR 6
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SRVP (X) Change () Addition
Name: PHILLIPS, HOWARD O
Address: 403 SE RAVENSWOOD WAY
City-St-Zip: MADISON, FL 32340

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

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Name:
Address:
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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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD O. PHILLIPS

SRVP

05/13/2008

Electronic Signature of Signing Officer or Director

Date