

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109037

FILED  
Apr 21, 2009  
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:

PO BOX 834  
MADISON, FL 32341

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:

MEGGS, D. EDWARD PRES  
301 EAST BASE STREET  
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: D. EDWARD MEGGS, SR.

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: RUTHERFORD, WILLIAM D  
Address: 3774 SW SUNDOWN CREEK RD.  
City-St-Zip: GREENVILLE, FL 32331

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 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

04/21/2009

Electronic Signature of Signing Officer or Director

Date