

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109037

FILED
Apr 17, 2012
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:

PO BOX 834
MADISON, FL 32341

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 PRES
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

OFFICERS AND DIRECTORS:

Title: EVP
Name: PHILLIPS, HOWARD O
Address: 403 SE RAVENSWOOD WAY
City-St-Zip: MADISON, FL 32340

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

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

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

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

Title: D
Name: SCHNITKER, CLAY A
Address: 1476 NE SR 6
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD O. PHILLIPS

EVP

04/17/2012

Electronic Signature of Signing Officer or Director

Date