

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022718

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: MADISON COUNTY COMMUNITY BANK

## Current Principal Place of Business:

139 SW MACON ST.  
MADISON, FL 32340

## New Principal Place of Business:

## Current Mailing Address:

139 SW MACON ST  
MADISON, FL 32340

## New Mailing Address:

FEI Number: 59-3559141

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:

MEGGS, DOWAL E PRE/CEO  
3383 E. US HIGHWAY 90  
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.

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARDEE, CARY A II  
Address: PO DRAWER 450  
City-St-Zip: MADISON, FL 32340

Title: VP ( ) Delete  
Name: PHILLIPS, HOWARD O  
Address: 403 SE RAVENSWOOD WAY  
City-St-Zip: MADISON, FL 32340

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

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

Title: D ( ) Delete  
Name: CHERRY, M. ALLEN  
Address: RT 2 BOX 1337M  
City-St-Zip: MADISON, FL 32340

Title: D ( ) Delete  
Name: COLEBURN, JAMES H  
Address: 703 NE LIVINGSTON ST  
City-St-Zip: MADISON, FL 32340

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: HARDEE, CARY A II  
Address: PO DRAWER 450  
City-St-Zip: MADISON, FL 32340

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

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

Title: DIR (X) Change ( ) Addition  
Name: CHERRY, CARSON L SR  
Address: P.O. BOX 218  
City-St-Zip: LEE, FL 32059

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

Title: D (X) Change ( ) Addition  
Name: COLEBURN, JAMES H  
Address: 126 SW SUMATRA AVE  
City-St-Zip: MADISON, FL 32340

I hereby certify that the information supplied with this filing does not qualify for the 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

04/10/2007

Electronic Signature of Signing Officer or Director

Date