

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032237

FILED
Jun 02, 2008
Secretary of State

Entity Name: MADISON RIVER CORPORATION

Current Principal Place of Business:

370 CAMINO GARDENS BLVD
STE 101
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

370 CAMINO GARDENS BLVD
STE 101
BOCA RATON, FL 33432

New Mailing Address:

121 SALEM ST
ALTAMONTE SPRINGS, FL 32701

FEI Number: 65-0919393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CARLTON
370 CAMINO GARDENS BLVD
STE 101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NELSON, CARLTON
121 SALEM ST
ALTAMONTE SPRINGS, FL 32701 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: CARLTON NELSON

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, CARLTON M
Address: 370 CAMINO GARDENS BLVD STE 101
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, CARLTON M
Address: 370 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

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: CARLTON NELSON

D

06/02/2008

Electronic Signature of Signing Officer or Director

Date