

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000109037

**Entity Name:** MADISON COMMUNITY BANCSHARES CORPORATION**Current Principal Place of Business:**301 EAST BASE STREET  
MADISON, FL 32340**Current Mailing Address:**PO BOX 834  
MADISON, FL 32341**FEI Number:** 26-1236313**Certificate of Status Desired:** No**Name and Address of Current 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

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

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

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

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

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

Title	D
Name	SCHNITKER, CLAY A
Address	1476 NE SR 6
City-State-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/CFO

04/22/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date