2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109037

Entity Name: MADISON COMMUNITY BANCSHARES CORPORATION

FILED Apr 29, 2019 **Secretary of State** 4629321942CC

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: D. EDWARD MEGGS, SR.

Electronic Signature of Registered Agent

04/29/2019 Date

Officer/Director Detail:

Address

Title Title

CHERRY, ALLEN CHERRY, CARSON Name Name Address P.O. BOX 218 Address 2133 NE CATTAIL DRIVE

City-State-Zip: LEE FL 32059 MADISON FL 32340 City-State-Zip:

Title D Title D

Name HENDERSON, ALVIN Name RUTHERFORD, WILLIAM D Address 903 NE CAYENNE DR. Address 3774 SW SUNDOWN CREEK RD.

LEE FL 32059 City-State-Zip: City-State-Zip: GREENVILLE FL 32331

DIRECTOR Title Title D

Name LEWIS, JOHN C SCHNITKER, CLAY A Name Address P.O. BOX 478 1476 NE SR 6

City-State-Zip: MADISON FL 32341 City-State-Zip: MADISON FL 32340

Title DIRECTOR Title DIRECTOR

Name HARDEE, CARY A II ROBINSON, LOWELL Name

Address **PO BOX 450** Address P.O BOX 298

City-State-Zip: MADISON FL 32341 MADISON FL 32341 City-State-Zip:

Continues on page 2

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: MALLENE F MOSIER

Electronic Signature of Signing Officer/Director Detail

CFO

04/29/2019

Date

Officer/Director Detail Continued:

PO BOX 633

Address

Title DIRECTOR Title DIRECTOR

Name MOORE, RONNIE L Name COLEBURN, JAMES H

Address 6513 NW LOVETT ROAD Address PO BOX 321

City-State-Zip: MADISON FL 32341 City-State-Zip: GREENVILLE FL 32331

CFO Title Title DIRECTOR

Name MOSIER, MALLENE F Name WILLIAMS, JAMES F Address 1643 SW GENOA WAY

City-State-Zip: MADISON FL 32340 City-State-Zip: MADISON FL 32341