

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V54855

**Entity Name:** J. MADISON INVESTMENT FUND, INC.

**Current Principal Place of Business:**

5834 NW 26TH COURT  
BOCA RATON, FL 33496

**Current Mailing Address:**

5834 NW 26TH COURT  
BOCA RATON, FL 33496 US

**FEI Number:** 65-0363551

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

HENSCHER, JEFFREY M  
5211 PRINCETON WAY  
BOCA RATON, FL 33496 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            PRESIDENT  
Name            HENSCHER, JEFFREY M  
Address        5211 PRINCETON WAY  
City-State-Zip: BOCA RATON FL 33496

*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:** JEFFREY HENSCHER

PRESIDENT

01/23/2018

Electronic Signature of Signing Officer/Director Detail

Date