2006 NOT-FOR-PROFIT CORPORATION

Mar 03, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #714480** 03-03-2006 90110 041 ****61.25 1. Entity Name MADISON COUNTY INDEPENDENT SCHOOLS, INC. Principal Place of Business Mailing Address 2812 W US 90 PO BOX 690 MADISON, FL 32340 MADISON, FL 32341-2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1218101 City & State City & State Applied For Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent .6. Name and Address of Current Registered Agent Name BRANHAM, WILLA Street Address (P.O. Box Number is Not Acceptable) 2812 W US 90 MADISON, FL 32340 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to . Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ■ Addition NAME DAVIS, TONJA Davis, TONJA 540 SW Archerway NAME STREET ADDRESS 590 SW ARCHERWAY STREET ADDRESS CITY-ST-ZIP MADISON, FL 32340 CITY-ST-7IP madison, FL 32340 Delete TITLE TITLE ☐ Change **Addition** Smith, Melinda 1855. NE Rocky Ford Rd ASHLEY, DORI NAME NAME STREET ADDRESS 408 NE HANCOCK ST. STREET ADDRESS MADISON, FL 32340 CITY-ST-7IP CITY-ST-73P Madison, FL 32340 TITLE Delete TITLE ☐ Change Addition NAME ODIORNE, STEVE Stevens Johnny 4944 W. US 90 NAME STREET ADDRESS PO BOX 209 STREET ADORESS CITY-ST-ZIP MADISON, FL 32340 CITY-ST-ZIP Madison, 6L32340 TITLE Delete TITLE Addition ☐ Change FRALEIGH, JAY Flournoy , Jim NAME NAME PO BOX 262 STREET ADDRESS STREET ADDRESS MADISON, FL 32341 Madison, FL 3 2341 CITY-ST-ZIP CITY - ST - 7IP Delete TITLE TITLE Change ☐ Addition NAME JOHNSON, ANNETTE NAME Johnson, Annette-1778. NE Colin Kelly Hwy Madison, FL 32340 1778 NE COLIN KELLY HWY STREET ADDRESS STREET ADDRESS MADISON, FL 32340 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE PETERSON, CONNIE rickland, Glenr 14 NE Bill St NAME STREET ADORESS 407 SW OLD US 90 STREET ADDRESS MadisonIFL MADISON, FL 32340 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

SIGNATURE: BIGNATURE AND TYPED OR PRINTED

CITY-ST-ZiP

FILED