

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714480

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: MADISON COUNTY INDEPENDENT SCHOOLS, INC.

**Current Principal Place of Business:**

2812 W US 90  
MADISON, FL 32340

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 690  
MADISON, FL 32341

**New Mailing Address:**

FEI Number: 59-1218101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AKES, MICHAEL  
2812 W US 90  
MADISON, FL 32340      US

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

BARRS, JANNA  
2812 W US 90  
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: JANNA BARRS

02/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BLANTON, JOE  
Address: 339 NW CATFISH WAY  
City-St-Zip: MADISON, FL 32340

Title: P      ( ) Delete  
Name: RUTHERFORD, GINA  
Address: 277 SW ATWATER WAY  
City-St-Zip: MADISON, FL 32340

Title: D      ( ) Delete  
Name: STEVENS, JOHNNY  
Address: 4944 W. US 90  
City-St-Zip: MADISON, FL 32340

Title: D      ( ) Delete  
Name: FLOURNOY, JIM  
Address: P.O. BOX 43  
City-St-Zip: MADISON, FL 32341

Title: D      ( ) Delete  
Name: DAVIS, JUSTIN  
Address: 2993 NE HWY 6  
City-St-Zip: MADISON, FL 32340

Title: S      ( ) Delete  
Name: PLAIN, GENA  
Address: 2577 NE HWY6  
City-St-Zip: MADISON, FL 32340

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: PLAIN, GENA  
Address: 2577 NE HWY 6  
City-St-Zip: MADISON, FL 32340

Title: D      (X) Change ( ) Addition  
Name: RUTHERFORD, GINA  
Address: 277 SW ATWATER WAY  
City-St-Zip: MADISON, FL 32340

Title: D      (X) Change ( ) Addition  
Name: FRITH, GLENN  
Address: 1176 SE KAYAK ST  
City-St-Zip: LEE, FL 32059

Title: D      (X) Change ( ) Addition  
Name: BROWNING, MARK  
Address: P. O. BOX 688  
City-St-Zip: MADISON, FL 32341

Title: VP      (X) Change ( ) Addition  
Name: DAVIS, JUSTIN  
Address: 2993 NE HWY 6  
City-St-Zip: MADISON, FL 32340

Title: S      (X) Change ( ) Addition  
Name: SHAW, RODERICK  
Address: 2678 NW JERSEY RD  
City-St-Zip: GREENVILLE, FL 32331

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENA PLAIN

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date