2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714480

FILED Feb 16, 2010 Secretary of State

Entity Name: MADISON COUNTY INDEPENDENT SCHOOLS, INC.

New Principal Place of Business: Current Principal Place of Business:

2812 W US 90 MADISON, FL 32340

Current Mailing Address: New Mailing Address:

PO BOX 690 MADISON, FL 32341

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DAVIS, JUSTIN Name: Address: 2993 NE HWY 6 City-St-Zip: MADISON, FL 32340

Title: TREA

Name: RUTHERFORD, GINA Address: 277 SW ATWATER WAY City-St-Zip: MADISON, FL 32340

Title:

FRITH, GLENN Name: 1176 SE KAYAK ST Address: City-St-Zip: LEE, FL 32059

Title: VΡ

Name: BROWNING, MARK P. O. BOX 688 Address: City-St-Zip: MADISON, FL 32341

Title:

VASQUEZ, CARMEN Name: 4750 E HWY 90 Address: MADISON, FL 32340 City-St-Zip:

Title:

SHAW, RODERICK Name: Address: 2678 NW JERSEY RD GREENVILLE, FL 32331 City-St-Zip:

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

SIGNATURE: GINA RUTHERFORD **TRES** 02/16/2010