2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT #- N49695** 1. Entity Name JOHN J AND LUCILLE C. MADIGAN CHARITABLE FOUNDAT 01-25-2001 90154 036 ****61.25 Mailing Address Principal Place of Business 2900 S. TAMIAMI TRL. 1313 S. LAKE SHORE DR. SARASOTA FL 34239 SARASOTA FL 34231 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0352871 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DRABIK, ROBERT 2900 S TAMIAMI TRAIL SARASOTA FL 34239 Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE TITLE Delete NAME TOUSEY, MARK NAME STREET ADDRESS 25 ONSLON SQ FLAT 2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONDON, ENGLAND ☐ Addition Change Delete TITLE TITLE DRABIK, ROBERT F. NAME NAME STREET ADDRESS STREET ADDRESS 1313 S LAKE SHORE DR CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Addition Change Delete TITLE TITLE DRABIK, PATRICIA J. NAME NAME STREET ADDRESS STREET ADDRESS 1313 S LAKE SHORE DR CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Change ☐ Addition TITH F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered.

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941-366-2100