FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 19, 2002 8:00 am secretary of State **DOCUMENT # N49695** 1. Entity Name 02-19-2002 90046 019 \*\*\*\*61.25 John J and Lucille C. Madigan Charitable Foundat ION, INC. Principal Place of Business Mailing Address 2900 S. TAMIAMI TRL. 1313 S. LAKE SHORE DR. SARASOTA FL 34239 SARASOTA FL 34231 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0352871 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DRABIK, ROBERT 2900 S TAMIAMI TRAIL SARASOTA FL 34239 City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CR2E037 (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME TOUSEY, MARK NAME STREET ADDRESS STREET ADDRESS 25 ONSLON SQ FLAT 2 CITY-ST-ZIF CITY-ST-ZIP LONDON, ENGLAND TITLE D Delete TITLE ☐ Change ☐ Addition NAME DRABIK, ROBERT F. NAME STREET ADDRESS #1313 S LAKE SHORE DR STREET ADDRESS CITY-ST-ZIF 111 ☐ Change Addition ☐ Delete TITLE TITLE DRABIK, PATRICIA J. NAME STREET ADDRESS STREET ADDRESS 1313 S LAKE SHORE DR CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of truetge 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 II other like empowered.

**SIGNATURE** 

Daytime Phone #