

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2009
Secretary of State**

DOCUMENT# N49695

Entity Name: JOHN J AND LUCILLE C. MADIGAN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2900 S. TAMIAMI TRL.
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1313 S. LAKE SHORE DR.
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 65-0352871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRABIK, ROBERT
2900 S TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: TOUSEY, MARK
Address: 25 ONSLON SQ FLAT 2
City-St-Zip: LONDON, ENGLAND,

Title: D () Delete
Name: DRABIK, ROBERT F.
Address: 1313 S LAKE SHORE DR
City-St-Zip: SARASOTA, FL

Title: D () Delete
Name: DRABIK, PATRICIA J.
Address: 1313 S LAKE SHORE DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT F. DRABIK

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date