

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49695

FILED
May 01, 2010
Secretary of State

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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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
Name: TOUSEY, MARK
Address: 25 ONSLON SQ FLAT 2
City-St-Zip: LONDON, ENGLAND,

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

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

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: ROBERT F. DRABIK

DP

05/01/2010

Electronic Signature of Signing Officer or Director

Date