

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49695

FILED  
Apr 19, 2011  
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 ( )

**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

D

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date