

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49695

FILED
Apr 21, 2012
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:

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

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:

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

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

04/21/2012

Date

OFFICERS AND DIRECTORS:

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

Title: PD
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

PD

04/21/2012

Electronic Signature of Signing Officer or Director

Date