2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49695

Entity Name: JOHN J AND LUCILLE C. MADIGAN CHARITABLE

FOUNDATION, INC.

Current Principal Place of Business:

1313 S. LAKE SHORE DR. SARASOTA, FL 34231

Current Mailing Address:

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

FEI Number: 65-0352871 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Apr 19, 2015

Secretary of State

CC0245599628

Officer/Director Detail:

Title D Title PD

Name TOUSEY, MARK Name DRABIK, ROBERT F.

Address 25 ONSLON SQ FLAT 2 Address 1313 S LAKE SHORE DR

City-State-Zip: LONDON, ENGLAND City-State-Zip: SARASOTA FL

Title D

Name DRABIK, PATRICIA J Address 1313 S LAKE SHORE DR

City-State-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

Electronic Signature of Signing Officer/Director Detail

PD

04/19/2015 Date