

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009030

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE JOHN AND MARTHA LINDSAY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6 MANGROVE POINT
ST PETE BEACH, FL 33706

New Principal Place of Business:

6 MANGROVE POINT
ST PETERSBURG, FL 33706

Current Mailing Address:

6 MANGROVE POINT
ST PETE BEACH, FL 33706

New Mailing Address:

6 MANGROVE POINT
ST PETERSBURG, FL 33706

FEI Number: 61-1476566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, JOHN
6 MANGROVE POINT
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

LINDSAY, JOHN
6 MANGROVE POINT
ST PETERSBURG, FL 33706 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDSAY, JOHN
Address: 6 MANGROVE POINT
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: LINDSAY, MARTHA H
Address: 6 MANGROVE POINT
City-St-Zip: ST PETE BEACH, FL 33706

Title: D () Delete
Name: WILLIAMS, KATHRYN E
Address: 8532 DEERPATH
City-St-Zip: WEST CHESTER, OH 45069

Title: D () Delete
Name: KIDWELL, MARY L
Address: 6311 ASH STREET
City-St-Zip: PRAIRIE VILLAGE, KS 66208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDSAY, JOHN
Address: 6 MANGROVE POINT
City-St-Zip: ST PETERSBURG, FL 33706

Title: D (X) Change () Addition
Name: LINDSAY, MARTHA H
Address: 6 MANGROVE POINT
City-St-Zip: ST PETERSBURG, FL 33706

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 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: KYE J. STEFFEY

ATTY

04/27/2006

Electronic Signature of Signing Officer or Director

Date