2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400009030

FILED Mar 24, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6 MANGROVE POINT ST PETERSBURG, FL 33706

Current Mailing Address: 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: 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 LINDSAY, JOHN

 Address:
 6 MANGROVE POINT

 City-St-Zip:
 ST PETERSBURG, FL 33706

Title: D

 Name:
 LINDSAY, MARTHA H

 Address:
 6 MANGROVE POINT

 City-St-Zip:
 ST PETERSBURG, FL 33706

Title:

Name: WILLIAMS, KATHRYN E Address: 8532 DEERPATH

City-St-Zip: WEST CHESTER, OH 45069

Title:

Name: KIDWELL, MARY L Address: 6311 ASH STREET

City-St-Zip: PRAIRIE VILLAGE, KS 66208

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: BRAD A. GALBRAITH ATTY 03/24/2010