2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **N20644** May 05, 2000 8:00 am Secretary of State THE JAMES MADISON INSTITUTE - A FOUNDATION FOR F 05-05-2000 90051 016 ****70.00 Principal Place of Business Mailing Address POST OFFICE BOX 37460 2017 DELTA BLVD TALLAHASSEE FL 32315-7460 TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2811908 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CHRISTIAN, SUSAN 2017 DELTA BLVD **STE 102** Zip Code FL TALLAHASSEE FL 3233 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete C P PCD ☐ Change **X** Addition TITLE TITLE Mallory E. Horne 301 S. Bronoush, Ste 200 DELANEY, JOHN NAME NAME STREET ADDRESS STREET ADDRESS OFFICE OF THE MAJOR, ST. JAMES BLVD. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Change Addition PО Delete TITLE TITLE Moore, Edwin H 2017 Delta Blvd. MARSHALL, J. STANLEY NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 37460 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32315-7460 ☐ Change TITLE Addition Delete NAME DELANEY, JOHN A STREET ADDRESS STREET ADDRESS 220 E BAU ST FL 14 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202-3481 Orp. Secy KL Change ☐ Addition TITLE □ Delete TITLE CHRISTIAN, SUSAN T NAME NAME STREET ADDRESS STREET ADDRESS 2017 DELTA BLVD. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL-32312 ☐ Addition 🔀 Delete TITLE Change NAME SHAW, FRANK S JR NAME STREET ADDRESS STREET ADDRESS PO BOX 407 N/A CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33802 □ Colete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

IIR 150san T. Christian 4-17-00 850-386-3131