2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # N20644** 1. Entity Name THE JAMES MADISON INSTITUTE - A FOUNDATION FOR F 01-25-2001 90120 032 ****61.25 Mailing Address Principal Place of Business 2017 DELTA BLVD POST OFFICE BOX 37460 TALLAHASSEE FL 32303 TALLAHASSEE FL 32315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-2811908 Not Applicable \$8.75 Additional Zip Country Zip 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) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition CD TITLE ☐ Delete TITLE NAME HORNE, MALLORY E NAME STREET ADDRESS STREET ADDRESS 301 S BRONOUGH STE 200 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32301 ☐ Addition ☐ Change D TITLE ☐ Delete MARSHALL, J. STANLEY NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 37460 CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32315-7460 Change ■ Addition Delete TITI F MOORE, EDWIN H NAME NAME 2017 DELTA BLVD STE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 ☐ Addition Change Delete TITLE TITLE CHRISTIAN, SUSAN T NAME NAME STREET ADDRESS 2017 DELTA BLVD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 cath; 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.

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