

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2004 8:00 am
Secretary of State

07-09-2004 90003 001 ****70.00

DOCUMENT # N20644

1. Entity Name
**THE JAMES MADISON INSTITUTE - A FOUNDATION FOR
FLORIDA'S FUTURE, INC.**



Principal Place of Business
**2017 DELTA BLVD
TALLAHASSEE, FL 32303 US**

Mailing Address
**POST OFFICE BOX 37460
TALLAHASSEE, FL 32315**

04000000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05182004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
59-2811908

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHRISTIAN, SUSAN
2017 DELTA BLVD
STE 102
TALLAHASSEE, FL 3233**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☒ Delete
NAME **MCDOWELL, JAMES C**
STREET ADDRESS **2017 DELTA BLVD., STE 102**
CITY-ST-ZIP **TALLAHASSEE, FL 32303**

TITLE **P** ☐ Change ☒ Addition
NAME **McClure, J. Robert III**
STREET ADDRESS **1568 Christobal Drive**
CITY-ST-ZIP **Tallahassee FL 32303**

TITLE **C** ☐ Delete
NAME **MARSHALL, J. STANLEY**
STREET ADDRESS **P.O. BOX 37460**
CITY-ST-ZIP **TALLAHASSEE, FL 323157460**

TITLE **Vice Chair** ☒ Change ☐ Addition
NAME **5000 Brill Point**
STREET ADDRESS **Tallahassee FL 32312**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **GIBBS, GEORGE W**
STREET ADDRESS **8500 HECKSCHER DRIV**
CITY-ST-ZIP **JACKSONVILLE, FL 32226**

TITLE **T** ☐ Change ☒ Addition
NAME **Swain, Jeffrey V.**
STREET ADDRESS **1899 Miller Landing Road**
CITY-ST-ZIP **Tallahassee FL 32312**

TITLE **S** ☐ Delete
NAME **CHRISTIAN, SUSAN T**
STREET ADDRESS **2017 DELTA BLVD.**
CITY-ST-ZIP **TALLAHASSEE, FL 32303**

TITLE **D** ☐ Change ☒ Addition
NAME **Dunn, Rebecca**
STREET ADDRESS **100 Beach Drive NE #2200**
CITY-ST-ZIP **St. Petersburg FL 33701**

TITLE **D** ☒ Delete
NAME **FIorentino, Jr., T. MARTIN**
STREET ADDRESS **50 N. LAURA ST., STE 2750**
CITY-ST-ZIP **JACKSONVILLE, FL 32202**

TITLE **C/O** ☐ Change ☒ Addition
NAME **Hilton, L. Charles, Jr**
STREET ADDRESS **4116 Route 231 N**
CITY-ST-ZIP **Panama City FL 32404**

TITLE **D** ☒ Delete
NAME **ALFONSO, CARLOS J**
STREET ADDRESS **1750 N 16TH STREET**
CITY-ST-ZIP **TAMPA, FL 33605**

TITLE **D** ☐ Change ☒ Addition
NAME **Rawlson, Jon B**
STREET ADDRESS **5103 Leeward Way**
CITY-ST-ZIP **Orlando FL 32809**

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 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.

SIGNATURE:

Susan T. Christian **Susan T. Christian**

7/1/04

850-386-3131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

574060850

N20644

Addendum to Block 11, Corporate Report

Remaining names and addresses of Directors and Officers, James Madison Institute

D

Braman, Norman

2060 Biscayne Boulevard, 2nd Fl.

Miami FL 33137

D

Corr, Chris

245 Riverside Avenue, Suite 500

Jacksonville FL 32202

D

Kirtley, John F.

601 N. Ashley Drive, Suite 300

Tampa FL 33602

D

McCullom, Bill

200 S. Orange Ave., Suite 2300

Orlando FL 32801