2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# N20644

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

Current Principal Place of Business:

2017 DELTA BLVD
STE 102
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 37460
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-2811908 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCLURE, J. ROBERT III
2017 DELTA BLVD
STE 102
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	MCCLURE, J. ROBERT III	
Address:	1568 CRISTOBAL DRIVE	
City-St-Zip:	TALLAHASSEE, FL 32303	
Title:	VC	( ) Delete
Name:	MARSHALL, J. STANLEY	
Address:	5000 BRILL POINT	
City-St-Zip:	TALLAHASSEE, FL 32312	
Title:	D	( ) Delete
Name:	GIBBS, GEORGE W	
Address:	5005 YACHT CLUB ROAD	
City-St-Zip:	JACKSONVILLE, FL 32210	
Title:	S	( ) Delete
Name:	LINER, REBECCA S	
Address:	2017 DELTA BLVD.	
City-St-Zip:	TALLAHASSEE, FL 32303	
Title:	T	( ) Delete
Name:	SWAIN, JEFFREY V	
Address:	1899 MILLER LANDING ROAD	
City-St-Zip:	TALLAHASSEE, FL 32312	
Title:	D	( ) Delete
Name:	DUNN, REBECCA	
Address:	201 EL VEDADO ROAD	
City-St-Zip:	PALM BEACH, FL 33480	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: J. ROBERT MCCLURE III PRES 04/29/2008

Electronic Signature of Signing Officer or Director — Date