

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20644

FILED
Feb 21, 2011
Secretary of State

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
Name: MCCLURE, J. ROBERT III
Address: 1568 CRISTOBAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VC
Name: MARSHALL, J. STANLEY
Address: 5000 BRILL POINT
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: GIBBS, GEORGE W
Address: 5005 YACHT CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: S
Name: LINER, REBECCA S
Address: 2017 DELTA BLVD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: T
Name: SWAIN, JEFFREY V
Address: 1899 MILLER LANDING ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: DUNN, REBECCA
Address: 201 EL VEDADO ROAD
City-St-Zip: PALM BEACH, FL 33480

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: J. ROBERT MCCLURE III

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date