

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 04 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000005714 (9)

1. Corporation Name

THE MADONNA FOUNDATION, INC.



Principal Place of Business

Mailing Address

1730 MORRILL STREET
SARASOTA FL 34236

POST OFFICE BOX 207
SARASOTA FL 34230

3. Date Incorporated or Qualified

01/01/1996

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 1266 1st. ST.

26 1266 1st. ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 2

27 SUITE 2

City & State

City & State

23 SARASOTA, FL

28 SARASOTA, FL

Zip

Country

Zip

Country

24 34236

25 US

29 34236

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, RICHARD A
1730 MORRILL STREET
SARASOTA FL 34236

81 Name GEORGE, JOANN M

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

1266 1st. ST.

83 SUITE 2

84 City SARASOTA

FL

85 Zip Code

34236

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

George, Joann M.

(NOTE: Registered Agent signature required when reinstalling)

2/27/98

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPD
NAME GEORGE, JOANN M
STREET ADDRESS 1266 1ST ST, SUITE 2
CITY-ST-ZIP SARASOTA FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE TSD
NAME MILLER, JAMES H
STREET ADDRESS 2833 NOVUS ST
CITY-ST-ZIP SARASOTA FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PD
NAME SMITH, RICHARD A
STREET ADDRESS 1730 MORRILL ST.
CITY-ST-ZIP SARASOTA FL 34236

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard A. Smith

2/27/98

24 34236

CR2E037 (10/97)