2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008658

Entity Name: HENRY S. AND MARGARET GAY MIKA CHARITABLE

FOUNDATION, INC.

Current Principal Place of Business:

46 N. WASHINGTON BLVD., STE. 27 SARASOTA, FL 34236

Current Mailing Address:

46 N. WASHINGTON BLVD., STE. 27 SARASOTA, FL 34236

FEI Number: 02-0535154 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWNING, GEORGE III 46 N. WASHINGTON BLVD., STE. 27 SARASOTA, FL 34236 US

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

FILED Jan 28, 2014

Secretary of State

CC4871652979

Officer/Director Detail:

Title DPST Title D

NameMIKA, MARGARET GAYNameGLADIS, DONNAAddress8400 VAMO RD., APT. 536Address8900 KARVER LN.

City-State-Zip: SARASOTA FL 34231 City-State-Zip: ANNANDALE VA 22003

Title D

Name BROWNING, GEORGE III

Address 46 N. WASHINGTON BLVD., STE. 27

City-State-Zip: SARASOTA FL 34236

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: GEORGE BROWNING III

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/28/2014