

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004051

FILED
Jun 06, 2008
Secretary of State

Entity Name: THE FLOYD C. JOHNSON AND FLO SINGER JOHNSON FOUNDATION, INC.

Current Principal Place of Business:

1605 MAIN ST
1010
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5669
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-0971968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PITTENGER, KEITH A
1605 MAIN ST., STE 1010
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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINGER-JOHNSON, FLO
Address: BOX 5669
City-St-Zip: SARASOTA, FL 34277

Title: D () Delete
Name: PACE, NOEBEL
Address: PALMA SOLA DR.
City-St-Zip: BRANDENTON, FL

Title: SD () Delete
Name: BARTH, DIANE
Address: 342 N WASHINGTON DR.
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: PITTENGER, KEITH A
Address: SUITE 1010, 1065 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: RUSSO, LISA
Address: 2271 LAKEWOOD DR.
City-St-Zip: NOKOMIS, FL 34275

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: D/T (X) Change () Addition
Name: PITTENGER, KEITH A
Address: SUITE 1010, 1065 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

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: DIANE BARTH

S/D

06/06/2008

Electronic Signature of Signing Officer or Director

Date