

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2008
Secretary of State**

DOCUMENT# N07000011372

Entity Name: NICOLE JOHNSON FOUNDATION, INC.

Current Principal Place of Business:

14341 PASSAGE WAY
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

14341 PASSAGE WAY
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 06-1831004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, NICOLE
14341 PASSAGE WAY
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

JOHNSON, LAUREN N
14341 PASSAGE WAY
SEMINOLE, FL 33776 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: LAUREN NICOLE JOHNSON 02/13/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JOHNSON, LAUREN N
Address: 14341 PASSAGE WAY
City-St-Zip: SEMINOLE, FL 33776

Title: VP () Change (X) Addition
Name: SWANSTON, JOHNSON P
Address: 710 BYRD CT.
City-St-Zip: CHESAPEAKE, VA 23320

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: LAUREN NICOLE JOHNSON PRES 02/13/2008
Electronic Signature of Signing Officer or Director Date