

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 08, 2009  
Secretary of State**

DOCUMENT# N07000011372

Entity Name: NICOLE JOHNSON FOUNDATION, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

14341 PASSAGE WAY  
SEMINOLE, FL 33776

**Current Mailing Address:**

**New Mailing Address:**

14341 PASSAGE WAY  
SEMINOLE, FL 33776

FEI Number: 06-1831004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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: LAUREN N JOHNSON

PRES

02/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date