

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 02, 2010
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, LAUREN N
14341 PASSAGE WAY
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

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

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

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: LAUREN N JOHNSON

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date