

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011372

FILED
Mar 06, 2011
Secretary of State

Entity Name: NICOLE JOHNSON FOUNDATION, INC.

Current Principal Place of Business:

14341 PASSAGE WAY
SEMINOLE, FL 33776

New Principal Place of Business:

2903 W. STOVALL STREET
TAMPA, FL 33629

Current Mailing Address:

14341 PASSAGE WAY
SEMINOLE, FL 33776

New Mailing Address:

2903 W. STOVALL STREET
TAMPA, FL 33629

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:

JOHNSON, LAUREN N
2903 W. STOVALL STREET
TAMPA, FL 33629 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

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, LAUREN N
Address: 2903 W. STOVALL STREET
City-St-Zip: TAMPA, FL 33629

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 NICOLE JOHNSON

PD

03/06/2011

Electronic Signature of Signing Officer or Director

Date