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: KEITH PITTENGER

Electronic Signature of Signing Officer/Director Detail

REGISTERED AGENT

07/25/2017

DOCUMENT# N0000004051

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

Current Principal Place of Business:

1605 MAIN ST 1010 SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 5669 SARASOTA, FL 34277

FEI Number: 65-0971968

Name and Address of Current 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

Officer/Director Detail :

Title	PRESIDENT/DIRECTOR	Title	TREASURER/DIRECTOR
Name	BARTH, DIANE	Name	PITTENGER, KEITH A
Address	P.O. BOX 5669	Address	1605 MAIN ST 1010
City-State-Zip:	SARASOTA FL 34277	City-State-Zip:	SARASOTA FL 34236
Title			
ritte	DIRECTOR	Title	DIRECTOR
Name	KNOEBEL, PAGE	Title	
Name	KNOEBEL, PAGE	Title Name	DIRECTOR JOIA, JOSE

Certificate of Status Desired: No

Date

FILED Jul 25, 2017 Secretary of State CC5309232176

Date