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

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

1605 MAIN ST 1010 SARASOTA, FL 34236

Current Mailing Address:

DOCUMENT# N0000004051

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	PD	Title	VP, D
Name	BARTH, DIANE	Name	RUSSO, LISA
Address	P.O. BOX 5669	Address	1224 PORT LANE SARASOTA FL
City-State-Zip:	SARASOTA FL 34277	City-State-Zip:	SARASOTA FL 34242
Title	D/T/S		
Name	PITTENGER, KEITH A		
Address	P.O. BOX 5669		
City-State-Zip:	SARASOTA FL 34277		

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

TREASURER/DIRECTOR 04/30/2014

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2014 Secretary of State CC6952140088

Certificate of Status Desired: Yes

Date

Date