

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2011
Secretary of State

Entity Name: HELEN CHRISTINE JOHNSON FOUNDATION, INC.

Current Principal Place of Business:

20510 VIA MARISA
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880289
BOCA RATON, FL 334880289

New Mailing Address:

20510 VIA MARISA
BOCA RATON, FL 33498

FEI Number: 52-1403539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RUSSELL W
20510 VIA MARISA
BOCA RATON, FL 33498 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: CDPs
Name: JOHNSON, RUSSELL W
Address: 20510 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498

Title: VCDV
Name: JOHNSON, RUTH M
Address: 20510 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498

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: RUSSELL W. JOHNSON

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date