

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000004051

FILED
Dec 18, 2006
Secretary of State

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

Current Principal Place of Business:

1144 MORNINGSIDE PL.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5669
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-0971968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PITTENGER, KEITH A
1605 MAIN ST., STE 1010
SARASOTA, FL 34236 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: KEITH A PITTENGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, CHARLOTTE S FLO
Address: 30 MIRA MAR COURT
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: JONES, DAVID R
Address: 1619 ALDERMAN
City-St-Zip: SARASOTA, FL 34236

Title: SD () Delete
Name: BARTH, DIANE
Address: 1144 MORNINGSIDE PLACE
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: PITTENGER, KEITH A
Address: 3900 CLARK ROAD BLDG R
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE BARTH

SD

12/18/2006

Electronic Signature of Signing Officer or Director

Date