

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004051

FILED
May 02, 2010
Secretary of State

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

Current Principal Place of Business:

1605 MAIN ST
1010
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:

Name and Address of New 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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SINGER-JOHNSON, FLO
Address: BOX 5669
City-St-Zip: SARASOTA, FL 34277

Title: D
Name: PAGE, KNOEBEL
Address: PALMA SOLA DR.
City-St-Zip: BRANDENTON, FL

Title: SD
Name: BARTH, DIANE
Address: 342 N WASHINGTON DR.
City-St-Zip: SARASOTA, FL 34236

Title: D/T
Name: PITTENGER, KEITH A
Address: SUITE 1010, 1065 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: RUSSO, LISA
Address: 2271 LAKEWOOD DR.
City-St-Zip: NOKOMIS, FL 34275

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

T D

05/02/2010

Electronic Signature of Signing Officer or Director

Date