

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004051

FILED
Jun 12, 2012
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 (X)

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUSSO, LISA
Address: BOX 5669
City-St-Zip: SARASOTA, FL 34277

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

Title: VP
Name: BARTH, DIANE
Address: 6814 PLEASANT HILL ROAD
City-St-Zip: BRADENTON FL, FL 34203

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: 1224 PORT LANE.
City-St-Zip: SARASOTA, FL 34242

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

D/T

06/12/2012

Electronic Signature of Signing Officer or Director

Date