

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011278

FILED
Mar 15, 2009
Secretary of State

Entity Name: THE HUGH JOHNSTON CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

4731 BONITA BAY BLVD.
\$1504
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4731 BONITA BAY BLVD.
\$1504
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-1984533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, JEROME M
9130 GALLERIA COURT
SUITE 311
NAPLES, FL 34109 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: D () Delete
Name: JOHNSTON, HUGH W
Address: 4731 BONITA BAY BLVD, UNIT 1504
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: WILHELM, JAMES
Address: 4704 WATERSIDE RUN
City-St-Zip: FORT WAYNE, IN 46804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: H. W. JOHNSTON, SR.

PRES

03/15/2009

Electronic Signature of Signing Officer or Director

Date