

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011278

FILED
Feb 16, 2010
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:

4731 BONITA BAY BLVD.
#1504
BONITA SPRINGS, FL 34134

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
Name: JOHNSTON, HUGH W
Address: 4731 BONITA BAY BLVD, UNIT 1504
City-St-Zip: BONITA SPRINGS, FL 34134

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

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: HUGH W. JOHNSTON

D

02/16/2010

Electronic Signature of Signing Officer or Director

_____ Date