2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AN

TYPED OR PRINTED

ME OF SIGNING OFFICER OR DIRECTOR

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # N18382 04-06-2005 90110 032 ****61.25 1. Entity Name RICHARD S. JOHNSON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address P. O. BOX 85 505 S. FLAGLER DR. WEST PALM BEACH, FL 33402 **SUITE 1010** WEST PALM BEACH, FL 33401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Chg-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 59-2762126 City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, RICHARD S ... Street Address (P.O. Box Number is Not Acceptable) 505 S FLAGLER DR **SUITE 1010** WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition | Change TITLE ☐ Delete TITLE SNED, PATRICIA J. 165 ELWAPL JOHNSON, RICHARD S. NAME NAME 751 ISLAND DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE JOHNSON, PATSY S. NAME 751 ISLAND DR STREET ADDRESS STREET ADDRESS PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP VTD ☐ Defete TITLE ☐ Change ☐ Addition TITLE JOHNSON, RICHARD S. JR. NAME NAME 1706 N LAKESIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL ☐ Change ☐ Addition Delete TITLE TITLE FLAGG, CATHERINE S NAME NAME 249 LA PUERTA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL 33405 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE JOHNSON, SCOTT A NAME NAME 505 S FLAGLER DR STE 1010 STREET ADDRESS STREET ADDRESS W PALM BCH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE AUSTIN, HELENE J. NAME 100 PLYMOUTH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 tryates empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED