

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18382

FILED  
Jan 22, 2010  
Secretary of State

**Entity Name:** RICHARD S. JOHNSON FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

505 S. FLAGLER DR.  
SUITE 1010  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 85  
WEST PALM BEACH, FL 33402 US

**New Mailing Address:**

**FEI Number:** 59-2762126

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, RICHARD S  
505 S FLAGLER DR  
SUITE 1010  
WEST PALM BEACH, FL 33401 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: JOHNSON, RICHARD S.  
Address: 751 ISLAND DR  
City-St-Zip: PALM BEACH, FL

Title: VSD  
Name: JOHNSON, PATSY S.  
Address: 751 ISLAND DR  
City-St-Zip: PALM BEACH, FL

Title: VTD  
Name: JOHNSON, RICHARD S. JR.  
Address: 1706 N LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL

Title: D  
Name: FLAGG, CATHERINE S  
Address: 249 LA PUERTA WAY  
City-St-Zip: W PALM BCH, FL 33405

Title: D  
Name: JOHNSON, SCOTT A  
Address: 505 S FLAGLER DR STE 1010  
City-St-Zip: W PALM BCH, FL 33401

Title: D  
Name: AUSTIN, HELENE J.  
Address: 100 PLYMOUTH RD.  
City-St-Zip: WEST PALM BEACH, FL 33405

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: RICHARD S. JOHNSON

PD

01/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date