

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18382

FILED
Apr 13, 2012
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 33480 US

Title: VSD
Name: JOHNSON, PATSY S
Address: 751 ISLAND DR
City-St-Zip: PALM BEACH, FL 33480 US

Title: VTD
Name: JOHNSON, RICHARD S JR
Address: 1706 N LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D
Name: FLAGG, CATHERINE J
Address: 249 LA PUERTA WAY
City-St-Zip: PALM BCH, FL 33480 US

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

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

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date