

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20674

FILED
Jan 31, 2009
Secretary of State

Entity Name: JACQUELINE ELVIRA HODGES JOHNSON FUND, INCORPORATION

Current Principal Place of Business:

2901 38TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

2901 38TH ST. SOUTH
ST. PETERSBURG, FL 337113732 US

New Mailing Address:

FEI Number: 59-2817577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, RICHARD J.
3597 ABINGTON AVENUE SOUTH
ST. PETERSBURG, FL 33711 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: C () Delete
Name: JOHNSON, GEORGIA M
Address: 2901 38TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL

Title: DT () Delete
Name: BANKS, ELLA
Address: 7917 SINGING COURT PLACE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: HODGES, PAUL
Address: 3081 21ST AVE. SO.
City-St-Zip: ST PETERSBURG, FL

Title: D () Delete
Name: DENDY, BETTY
Address: 2201 LAMPRILLA WAY SO.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGIA M. JOHNSON

C

01/31/2009

Electronic Signature of Signing Officer or Director

Date