2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20674

FILED Feb 26, 2010 Secretary of State

Entity Name: JACQUELINE ELVIRA HODGES JOHNSON FUND, INCORPORATION

Current Principal Place of Business:

New Principal Place of Business:

2901 38TH STREET SOUTH ST. PETERSBURG, FL 33711

Current Mailing Address:

New Mailing Address:

2901 38TH ST. SOUTH ST. PETERSBURG, FL 337113732 US 2901 38TH STREET SOUTH ST. PETERSBURG, FL 33711

FEI Number: 59-2817577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALKER, RICHARD J. 3597 ABINGTON AVENUE SOUTH ST. PETERSBURG, FL 33711 US

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

Name: JOHNSON, GEORGIA M Address: 2901 38TH STREET SOUTH City-St-Zip: ST. PETERSBURG, FL

Title: DT

Name: BANKS, ELLA

Address: 7917 SINGING COURT PLACE

City-St-Zip: TAMPA, FL

Title:

Name: HODGES, PAUL Address: 3081 21ST AVE. SO. City-St-Zip: ST PETERSBURG, FL

Title: [

Name: DENDY, BETTY

Address: 2201 LAMPRILLA WAY SO. City-St-Zip: ST. PETERSBURG, FL

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: GEORGA M JOHNSON

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02/26/2010