

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004189

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE ELEANOR RICHARDS JOHNSON FOUNDATION, INC.

Current Principal Place of Business:

6406 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6406 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0690478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROUSSARD, ARNOLD A
6406 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 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: DPS
Name: BROUSSARD, ARNOLD A
Address: 6406 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DVT
Name: BROUSSARD, LORIE S
Address: 6406 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: BROUSSARD, DANIELLE L
Address: 322 JEWEL STREET, #G
City-St-Zip: NEW ORLEANS, LA 70124 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: ARNOLD A. BROUSSARD

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date