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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N98000000464

1. Corporation Name
THEODORE R. AND VIVIAN M. JOHNSON SCHOLARSHIP FOUNDATION, INC.

Principal Place of Business Mailing Address
 C/O RICHARD A. KRAUSE C/O RICHARD A. KRAUSE
 ONE HARVARD CIRCLE ONE HARVARD CIRCLE
 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		01/27/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		31-1613890	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Trust Fund Contribution	
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KRAUSE, RICHARD A ONE HARVARD CIRCLE WEST PALM BEACH FL 33409				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			85 Zip Code
			FL				

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D / P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHNSON, THEODORE R JR	1.2 NAME	R. MALCOLM MACLEOD
STREET ADDRESS	5300 S MUTINY BAY ROAD	1.3 STREET ADDRESS	10 CHURCH STREET
CITY-ST-ZIP	FREELAND WA 98249-0670	1.4 CITY-ST-ZIP	TRURO, NOVA SCOTIA B2N 5B9 CANADA
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANCKER-JOHNSON, BETSY	2.2 NAME	
STREET ADDRESS	3502 MT. BONNELL RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN TX 78731	2.4 CITY-ST-ZIP	
TITLE	D / V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARREN, DONALD E	3.2 NAME	
STREET ADDRESS	223 FLAGLER LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33407	3.4 CITY-ST-ZIP	
TITLE	D / T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAUSE, RICHARD A	4.2 NAME	
STREET ADDRESS	1679 BREAKERS WEST BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33411	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, HAROLD H	5.2 NAME	
STREET ADDRESS	3502 MT. BONNELL RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	AUSTIN TX 78731	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, HILARY A	6.2 NAME	
STREET ADDRESS	2240 OCEAN STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA CRUZ CA 95060	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard A. Krause SIGNATURE REQUIRED: RICHARD A. KRAUSE 1/8/99 561-515-6644

CR2E037--(11/98)