

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 23, 2002 8:00 am**  
**Secretary of State**

05-23-2002 90064 009 \*\*\*\*70.00

**DOCUMENT # N98000000464**

1. Entity Name

**THEODORE R. AND VIVIAN M. JOHNSON SCHOLARSHIP FOUNDATION, INC.**

Principal Place of Business

Mailing Address

**RICHARD A. KRAUSE  
 HARVARD CIRCLE  
 PALM BEACH FL 33409**

**C/O RICHARD A. KRAUSE  
 ONE HARVARD CIRCLE  
 WEST PALM BEACH FL 33409**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **31-1613890**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KRAUSE, RICHARD A  
 ONE HARVARD CIRCLE  
 WEST PALM BEACH FL 33409**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<b>DP</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>JOHNSON, THEODORE R JR</b>	
STREET ADDRESS	<b>5300 S MUTINY BAY ROAD</b>	
CITY-ST-ZIP	<b>FREELAND WA 98249-0670</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>ANCKER-JOHNSON, BETSY</b>	
STREET ADDRESS	<b>3502 MT. BONNELL RD</b>	
CITY-ST-ZIP	<b>AUSTIN TX 78731</b>	
TITLE	<b>DV</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>WARREN, DONALD E</b>	
STREET ADDRESS	<b>223 FLAGLER LANE</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33407</b>	
TITLE	<b>DT</b>	<input type="checkbox"/> Delete
NAME	<b>KRAUSE, RICHARD A</b>	
STREET ADDRESS	<b>1679 BREAKERS WEST BLVD</b>	
CITY-ST-ZIP	<b>WEST PALM BEACH FL 33411</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>JOHNSON, HAROLD H</b>	
STREET ADDRESS	<b>3502 MT. BONNELL RD</b>	
CITY-ST-ZIP	<b>AUSTIN TX 78731</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<b>SEE ATTACHED LIST</b>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard A. Krause **RICHARD A. KRAUSE** 4/29/02 561-515-6644

CR2E037 (9/01)

Attachment

432742

# N98000000464

**Directors as of 12/31/01**

Malcolm Macleod - President  
PPHM-  
10 Church Street  
P.O. Box 1068  
Truro, Nova Scotia  
B2N 5B9 Canada

Diane Johnson - Vice President  
5300 S. Mutiny Bay Rd.  
P.O. Box 670  
Freeland, WA 98249

Hugh Brown - Secretary  
2084 Obeck Crescent  
Mississauga, Ontario  
L5H 3L7 Canada

Richard Krause - Treasurer  
1679 Breakers West Blvd.  
West Palm Beach, FL 33411-1873

Lois Steele  
2360 W. Canada  
Tucson, AZ 85746

Harold Johnson  
3502 Mt. Bonnell Rd.  
Austin, TX 78731

David Rinker  
310 Okeechobee Blvd., Ste. 100  
West Palm Beach, FL 33401