

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2004
Secretary of State**

DOCUMENT# N98000000464

Entity Name: THEODORE R. AND VIVIAN M. JOHNSON SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

700 SOUTH DIXIE HIGHWAY
SUITE 100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

700 SOUTH DIXIE HIGHWAY
SUITE 100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 31-1613890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAUSE, RICHARD A
700 SOUTH DIXIE HIGHWAY
SUITE 100
WEST PALM BEACH, FL 33401 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: DP () Delete
Name: MACLEOD, MALCOLM
Address: 10 CHURCH STREET/P.O BOX 1068
City-St-Zip: TRURO, NOVA SCOTIA, CA B2N 5B9

Title: VPD () Delete
Name: JOHNSON, DIANE
Address: 5300 S MUTINY BAY ROAD/P.O BOX 670
City-St-Zip: FREELAND, WA 98249

Title: SD () Delete
Name: BROWN, HUGH
Address: 2084 OBECK CRESCENT
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5H 3L7

Title: DT () Delete
Name: KRAUSE, RICHARD A
Address: 1679 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: JOHNSON, HAROLD H
Address: 3502 MT. BONNELL RD
City-St-Zip: AUSTIN, TX 78731

Title: D () Delete
Name: STEELE, LOIS
Address: 2360 W CANADA
City-St-Zip: TUCSON, AZ 85746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACLEOD, MALCOLM
Address: 74 PARK STREET
City-St-Zip: TRURO, NOVA SCOTIA, CA B2N 3J3

Title: DVP (X) Change () Addition
Name: JOHNSON, DIANE
Address: 5300 S MUTINY BAY ROAD/P.O BOX 670
City-St-Zip: FREELAND, WA 98249

Title: DS (X) Change () Addition
Name: BROWN, HUGH
Address: 2084 OBECK CRESCENT
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5H 3L7

Title: DT (X) Change () Addition
Name: KRAUSE, RICHARD A
Address: 9725 SPRAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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 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 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: RICHARD A. KRAUSE

DT

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date

SAMUEL D. ISALY DIRECTOR
767 3RD AVENUE
30TH FLOOR
NEW YORK CITY, NEW YORK 10017

DAVID RINKER DIRECTOR
310 OKEECHOBEE BLVD
SUITE 100
WEST PALM BEACH, FL 33401