

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 05, 2011  
Secretary of State**

DOCUMENT# N98000000464

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

**Current Principal Place of Business:**

505 SOUTH FLAGLER DRIVE  
SUITE 1460  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

505 SOUTH FLAGLER DRIVE  
SUITE 1460  
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  
505 SOUTH FLAGLER DRIVE  
SUITE 1460  
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  
**Name:** MACLEOD, MALCOLM  
**Address:** 505 SOUTH FLAGLER DRIVE SUITE 1460  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** DVP  
**Name:** JOHNSON, DIANE  
**Address:** 7829 CENTER BLVD. SE #297  
**City-St-Zip:** SNOQUALMIE, WA 98065

**Title:** DS  
**Name:** BROWN, HUGH  
**Address:** 65 PORT STREET EAST SUITE 606  
**City-St-Zip:** MISSISSAUGA, ONTARIO, CA L5G

**Title:** DT  
**Name:** KRAUSE, RICHARD A  
**Address:** 2452 RALPH JOHNS ROAD  
**City-St-Zip:** WAUCHULA, FL 33873

**Title:** D  
**Name:** RINKER, DAVID  
**Address:** 310 OKEECHOBEE BLVD. SUITE 100  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** D  
**Name:** JORDAN, I KING  
**Address:** 919 GEORGES LANE  
**City-St-Zip:** WEST RIVER, MD 20778

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: RICHARD A KRAUSE

DT

01/05/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date