

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

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: RICHARE A. KRAUSE

DT

01/05/2012

Electronic Signature of Signing Officer or Director

Date