

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003328

FILED
Jan 06, 2010
Secretary of State

Entity Name: BILL AND MARY LOU JOHNSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5965 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5965 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-3629517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BILL D
5965 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 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: D/P
Name: JOHNSON, BILL D
Address: 5965 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: JOHNSON, ERICA L
Address: 5965 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DST
Name: JOHNSON, MARY LOU
Address: 5965 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: JOHNSON, RANDI C
Address: 5965 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: JOHNSON, TOBIN
Address: 1175 N. MUSEUM BLVD
City-St-Zip: VERNON HILLS, IL 60061

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: BILL D JOHNSON

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date