2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105922

FILED Jan 18, 2009 Secretary of State

Entity Name: JOHNSTON FAMILY INC. **Current Principal Place of Business: New Principal Place of Business:** 572 S. APPLEYARD DRIVE SUITE E TALLAHASSEE, FL 32304 **Current Mailing Address: New Mailing Address:** 572 S. APPLEYARD DRIVE SUITE E TALLAHASSEE, FL 32304 FEI Number: 65-1319742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSTON, REGINA 2214 WOODLAWN DRIVE TALLAHASSEE, FL 32303 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JOHNSTON, REGINA Name: Name: 2214 WOODLAWN DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 US City-St-Zip: Title: Title: () Delete () Change () Addition JOHNSTON, RICHARD Name: Name: 2214 WOODLAWN DRIVE Address: Address: TALLAHASSEE, FL 32303 US City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition JOHNSTON, JOSHUA J Name: Name: 2214 WOODLAWN DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: () Delete Title: (X) Change () Addition JOHNSTON, JÁRED A JOHNSTON, JARED Name: Name: Address: 2214 WOODLAWN DRIVE Address: 2214 WOODLAWN DRIVE City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303 Title: Title: (X) Change () Addition () Delete JOHNSTON, PETER T JOHNSTON, PETER Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

2214 WOODLAWN DRIVE

TALLAHASSEE, FL 32303

SIGNATURE: REGINA JOHNSTON PT 01/18/2009

2214 WOODLAWN DRIVE

TALLAHASSEE, FL 32303

Address: City-St-Zip: