2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000010673

Entity Name: JOHNSON FAMILY FOUNDATION, INC.

FILED Apr 09, 2018 **Secretary of State** CC8552445367

Current Principal Place of Business:

7936 TIGER LILY DRIVE NAPLES, FL 34113

Current Mailing Address:

7936 TIGER LILY DRIVE NAPLES. FL 34113

FEI Number: 37-1780526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC. 5811 PELICAN BAY BLVD SUITE 650 NAPLES, FL 34108 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: JEFFREY FOLKMAN, VICE PRESIDENT

04/09/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Name

DIRECTOR, CEO, PRESIDENT Title

Title DIRECTOR, SECRETARY,

JOHNSON, ROB A

TREASURER Name

Address 7936 TIGER LILY DRIVE JOHNSON, JOAN L

Address 7936 TIGER LILY DRIVE

City-State-Zip: NAPLES FL 34113

City-State-Zip: NAPLES FL 34113

Title DIRECTOR Name POTTER, JANE

Address 3251 WATERFORD STREET, NW

City-State-Zip: CANTON OH 44708

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: ROB A. JOHNSON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/09/2018