2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003328

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

FILED
Jan 07, 2024
Secretary of State
4018856923CC

Current Principal Place of Business:

6000 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

Current Mailing Address:

6000 GULF OF MEXICO DR BILLJ37@GMAIL.COM LONGBOAT KEY, FL 34228 US

FEI Number: 59-3629517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, BILL D. 6000 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 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: BILL D. JOHNSON 01/07/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D/P/V/S/T Title D

Name JOHNSON, BILL D. Name CLARK, ERICA J.

Address 6000 GULF OF MEXICO DR Address 6000 GULF OF MEXICO DR

City-State-Zip: LONGBOAT KEY FL 34228 City-State-Zip: LONGBOAT KEY FL 34228

Title DPST Title D

NameJOHNSON, MARY LOU H.NameMACKINTOSH, RANDI J.Address6000 GULF OF MEXICO DRAddress6000 GULF OF MEXICO DRCity-State-Zip:LONGBOAT KEY FL 34228City-State-Zip:LONGBOAT KEY FL 34228

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 JOHNSON DIRECTOR