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

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N99000003328 Entity Name: BILL AND MARY LOU JOHNSON FAMILY FOUNDATION, INC.

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

6000 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

Current Mailing Address:

6000 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 US

FEI Number: 59-3629517

Name and Address of Current Registered Agent:

JOHNSON, BILL D 6000 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D/P	Title	D
Name	JOHNSON, BILL D	Name	CLARK, ERICA L
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	DST	Title	D
Name	JOHNSON, MARY LOU	Name	MACKINTOSH, RANDI C
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	D		
Name	JOHNSON, TOBIN		
Address	6000 GULF OF MEXICO DR		
City-State-Zip:	LONGBOAT KEY FL 34228		

PRES/DIRECTOR

01/15/2020

Date

Date