

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711636

FILED
Apr 11, 2007
Secretary of State

Entity Name: THE GEORGE B. STORER FOUNDATION, INC.

Current Principal Place of Business:

CEDR CREEK ROAD
SARATOGA, WY 82331 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1270
SARATOGA, WY 82331 US

New Mailing Address:

FEI Number: 59-6136392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MICHAELS, BILL,
Address: 154 MANCHESTER WAY
City-St-Zip: SAN ANTONIO, TX 78231

Title: SD () Delete
Name: STORER, JAMES P,
Address: 1629 BERKSHIRE RD
City-St-Zip: GATE MILLS, OH 44040

Title: PTD () Delete
Name: STORER, PETER,
Address: P.O. BOX 1270 N/A
City-St-Zip: SARATOGA, WY 82331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: STORER, PETER,
Address: P.O. BOX 1270
City-St-Zip: SARATOGA, WY 82331

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER STORER

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date