

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711636

FILED  
Apr 30, 2009  
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  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date