

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711636

FILED
Mar 15, 2011
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:

220 SOUTH KING STREET
JACKSON, WY 83001 US

Current Mailing Address:

PO BOX 1270
SARATOGA, WY 82331 US

New Mailing Address:

P.O. BOX 8159
JACKSON, WY 83002 US

FEI Number: 59-6136392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MCDONALD, THOMAS R
153 SUNSET GARDENS DRIVE
TAVERNIER, FL 33070 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: THOMAS MCDONALD

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STORER, ELIZABETH
Address: P.O. BOX 7974
City-St-Zip: JACKSON, WY 83002

Title: CHAI
Name: STORER, PETER JR.
Address: 11822 N. WOODSIDE COURT
City-St-Zip: MEQUON, WI 53092

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: ELIZABETH STORER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date