

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006639

FILED  
Jan 16, 2009  
Secretary of State

**Entity Name:** THE VORST FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

3039 THE OAKS  
SAN DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

3039 THE OAKS  
SAN DESTIN, FL 32550

**New Mailing Address:**

**FEI Number:** 55-0806856

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VORST, MICHAEL J  
3039 THE OAKS  
SAN DESTIN, FL 32550 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: PD ( ) Delete  
Name: VORST, MICHAEL J  
Address: 3039 THE OAKS  
City-St-Zip: DESTIN, FL 32550

Title: VPD ( ) Delete  
Name: VORST, BONITA S  
Address: 3039 THE OAKS  
City-St-Zip: DESTIN, FL 32550

Title: STD ( ) Delete  
Name: VORST, REBECCA  
Address: 22003 RUSTIC SHORES  
City-St-Zip: KATY, TX 77450

Title: D ( ) Delete  
Name: VORST, DARREN J  
Address: 22003 RUSTIC SHORES  
City-St-Zip: KATY, TX 77450

Title: D ( ) Delete  
Name: VORST, GREGORY  
Address: 22701 CYPRESS ST  
City-St-Zip: TORRANCE, CA 90501

Title: D ( ) Delete  
Name: VORST, MATTHEW  
Address: 350 EAST TAYLOR ST SUITE 1206  
City-St-Zip: SAN JOSE, CA 95112

**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:

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: MICHAEL J. VORST

PRES

01/16/2009

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

\_\_\_\_\_  
Date