

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006639

FILED
Jan 11, 2010
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
Name: VORST, MICHAEL J
Address: 3039 THE OAKS
City-St-Zip: DESTIN, FL 32550

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

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

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

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

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

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: MICHAEL J. VORST

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date