FILED
Mar 11, 2003 8:00 am
Secretary of State
02-04-2003 90130 038 ****61.25

55015641

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N02000006639

1. Entity Name
THE VORST FAMILY FOUNDATION, INC.

Principal Place of Business	Mailing Address
4773 CALATRAVA COURT DESTIN FL 32541	4773 CALATRAVA COURT DESTIN FL 32541

2. Principal Place of Business	3. Mailing Address
3039 THE OAKS	3039 THE OAKS
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: SAN DESTIN, FL	City & State: SANDESTIN, FLORIDA
Zip: 32550 Country: WALTON	Zip: 32550 Country: WALTON

X CHECK HERE IF MAKING CHANGES

4. FEI Number: 55-0806856 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
VORST, MICHAEL J 4773 CALATRAVA COURT DESTIN FL 32541	Name: MICHAEL J VORST Street Address (P.O. Box Number is Not Acceptable): 3039 THE OAKS City: SANDESTIN FL Zip Code: 32550

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Michael J Vorst 1/30/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees	Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT MICHAEL J VORST 3039 THE OAKS DESTIN, FL 32550	☐ Delete D	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE-PRESIDENT BONITA S. VORST 3039 THE OAKS DESTIN, FL 32550	☐ Delete D	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEC-TREAS REBECCA VORST 22003 RUSTIC SHORES KATY, TX 77450	☐ Delete D	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE Michael J Vorst 1/30/03 850-622-3727
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #