

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004167

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: FORSTER FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

891 PONTE VEDA BLVD  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1519 N  
PONTE VEDRA BEACH, FL 32004

## New Mailing Address:

PO BOX 1519  
PONTE VEDRA BEACH, FL 32004

FEI Number: 26-2503470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORSTER, PETER H  
891 PONTE VEDA BLVD  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

FORSTER, PETER H P,S&T  
891 PONTE VEDA BLVD  
PONTE VEDRA BEACH, FL 32082 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: SUSAN FORSTER

04/08/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FORSTER, PETER H  
Address: 891 PONTE VEDA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: FORSTER, SUSAN E  
Address: 891 PONTE VEDA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: CISZEK, EDWARD  
Address: 12812 HUNTMASER LANE  
City-St-Zip: RICHMOND, VA 23233

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FORSTER, PETER H P,S&T  
Address: 891 PONTE VEDA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change ( ) Addition  
Name: FORSTER, SUSAN E D  
Address: 891 PONTE VEDA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change ( ) Addition  
Name: CISZEK, EDWARD S D  
Address: 12812 HUNTMASER LANE  
City-St-Zip: RICHMOND, VA 23233

Title: P.O. ( ) Change (X) Addition  
Name: FORSTER, SUSAN S D  
Address: P.O. BOX 1519  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: P.O. ( ) Change (X) Addition  
Name: FORSTER, SUSAN S D  
Address: P.O. BOX 1519  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: P.O. ( ) Change (X) Addition  
Name: FORSTER, SUSAN S D  
Address: P.O. BOX 1519  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: SUSAN FORSTER

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date