

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004167

FILED
Feb 16, 2010
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
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

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

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

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

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

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

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

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: SUSAN FORSTER

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date