

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001530

FILED
Feb 15, 2012
Secretary of State

Entity Name: THE KORTH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

8881 NW 13TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

7171 THORNAPPLE RIVER DRIVE
ADA, MI 49301

Current Mailing Address:

8881 NW 13TH TERRACE
DORAL, FL 33172

New Mailing Address:

P.O. BOX 468
ADA, MI 49301

FEI Number: 65-0737345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: KORTH, VALERIE
Address: 7171 THORNAPPLE RIVER DRIVE
City-St-Zip: ADA, MI 49301

Title: D
Name: KORTH, ROBIN E
Address: 7171 THORNAPPLE RIVER DRIVE
City-St-Zip: ADA, MI 49301

Title: D
Name: KORTH, THOMAS
Address: 7171 THORNAPPLE RIVER DRIVE
City-St-Zip: ADA, MI 49301

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: THOMAS A. KORTH

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date