2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2004 8:00 am DOCUMENT # N99000001831 **Secretary of State** 1. Entity Name 03-25-2004 90018 010 ****61.25 FORESTER FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 1105 SOUTH RIO VISTA BLVD 1105 SOUTH RIO VISTA BLVD TUUMHUIU FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address 1410 Sleepy Hollow 1410 Sleepy Hollow Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0939386 Not Applicable Longview, TX Longview, TX Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 75604 USA 75601 USA 7.-Name and Address of New Registered Agent___ 8. Name and Address of Current Registered Agent-Name ROGERS, ROMNEY C Street Address (P.O. Box Number is Not Acceptable) 1401 E BROWARD BLVD STE 300 FT LAUDERDALE FL 33301 City Zip Code 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. Mark 20 2006 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE K Change Addition TITLE ☐ Delete FORESTER, SAMUEL J JR Forester, Sanuel J., Jr. NAME NAME 1105 S RIO VISTA BLVD STREET ADDRESS 1410 Sleepy Hollow STREET ADDRESS FT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP Longview, TX 75604 X Change Addition TITLE ☐ Delete FORESTER, JULIE F Forester, Julie F. NAME 1105 S RIO VISTA BLVD STREET ADDRESS 1410 Sleepy Hollow STREET ADDRESS FT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP Longview, TX 75604 ☐ Delete **K** Change ☐ Addition TITLE FORESTER, SAMUEL J III NAME Forester, Samuel, J., III 1105 S RIO VISTA BLVD STREET ADDRESS STREET ADDRESS 1410 Sleepy Hollow FT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP Longview, TX 75604 Change Addition ☐ Delete TITLE TITLE FORESTER, SHARRA J Forester, Sharra J. NAME NAME 1105 S RIO VISTA BLVD STREET ADDRESS 1410 Sleepy Hollow STREET ADDRESS FT LAUDERDALE FL 33316 CITY-ST-ZIP CITY-ST-ZIP Longview, TX 75604 K Change ☐ Addition TITLE ☐ Delete TITLE FORESTER, WHITNEY H Forester, Whitney H. NAME NAME 1105 S RIO VISTA BLVD STREET ADDRESS STREET ADDRESS 1410 Sleepy Hollow FT LAUDERDALE FL 33316 CITY - ST - ZIP CITY-ST-ZIP Longview, TX 75604 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

FILED

Daylime Phone #