

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000001831

FILED
Mar 15, 2011
Secretary of State

Entity Name: FORESTER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1410 SLEEPY HOLLOW
LONGVIEW, TX 75601

New Principal Place of Business:

1500 MEANDERING WAY
LONGVIEW, TX 75604

Current Mailing Address:

1410 SLEEPY HOLLOW
LONGVIEW, TX 75604 US

New Mailing Address:

1500 MEANDERING WAY
LONGVIEW, TX 75604

FEI Number: 65-0939386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ROMNEY C
1401 E BROWARD BLVD STE 300
FT LAUDERDALE, FL 33301 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: ROMNEY C. ROGERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORESTER, SAMUEL J JR
Address: 1500 MEANDERING WAY
City-St-Zip: LONGVIEW, TX 75604

Title: D
Name: FORESTER, JULIE F
Address: 1500 MEANDERING WAY
City-St-Zip: LONGVIEW, TX 75604

Title: D
Name: FORESTER, SAMUEL J III
Address: 1500 MEANDERING WAY
City-St-Zip: LONGVIEW, TX 75604

Title: D
Name: FORESTER, SHARRA J
Address: 1500 MEANDERING WAY
City-St-Zip: LONGVIEW, TX 75604

Title: D
Name: FORESTER, WHITNEY H
Address: 1500 MEANDERING WAY
City-St-Zip: LONGVIEW, TX 75604

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: SAMUEL J. FORESTER, JR.

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date