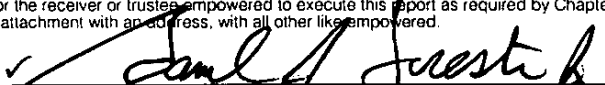


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90082 016 ****61.25

DOCUMENT # N99000001831 1. Entity Name FORESTER FAMILY FOUNDATION, INC.					
Principal Place of Business 1410 SLEEPY HOLLOW LONGVIEW, TX 75601			Mailing Address 1105 SOUTH RIO VISTA BLVD FT LAUDERDALE, FL 33310 <i>change To:</i>		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1410 Sleepy Hollow Suite, Apt. #, etc.			
City & State City: Longview TX		City & State Longview TX		4. FEI Number 65-0939386	
Zip 75604		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROGERS, ROMNEY C 1401 E BROWARD BLVD STE 300 FT LAUDERDALE, FL 33301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee Is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FORESTER, SAMUEL J JR ☐ Delete 1410 SLEEPY HOLLOW LONGVIEW, TX 75604			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FORESTER, JULIE F ☐ Delete 1410 SLEEPY HOLLOW LONGVIEW, TX 75604			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FORESTER, SAMUEL J III ☐ Delete 1410 SLEEPY HOLLOW LONGVIEW, TX 75604			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FORESTER, SHARRA J ☐ Delete 1410 SLEEPY HOLLOW LONGVIEW, TX 75604			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FORESTER, WHITNEY H ☐ Delete 1410 SLEEPY HOLLOW LONGVIEW, TX 75604			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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:  5-2-05 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					