2016 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N14000010361

Entity Name: KOCHES FAMILY FOUNDATION, INC.

FILED Sep 30, 2016 Secretary of State CR3373612085

Current Principal Place of Business:

119 OCEAN KEY WAY JUPITER. FL 33477

Current Mailing Address:

119 OCEAN KEY WAY JUPITER. FL 33477

FEI Number: 47-2322413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 US

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: SHARON COOKE, ASST SECRETARY, FOR PARACORP INCORPORATED 09/30/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

SECRETARY, DIRECTOR Title Title PRESIDENT, DIRECTOR KOCHES, LISA C Name KOCHES, PAUL A Name Address 119 OCEAN KEY WAY Address 1211 28TH STREET NW WASHINGTON DC 20007 City-State-Zip: City-State-Zip: JUPITER FL 33477

Title VP, DIRECTOR Title VP, DIRECTOR

Name QUIROZ, EMILY P Name KOCHES, SAMANTHA J

Address 4856 SOUTH CHAMPLAIN ST, APT 1N Address 30 EAST HURON ST APT 3409

City-State-Zip: CHICAGO IL 60615 City-State-Zip: CHICAGO IL 60611

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LISA C KOCHES

PRESIDENT

09/30/2016