

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745883

FILED
Jan 07, 2011
Secretary of State

Entity Name: KOCH FOUNDATION, INC.

Current Principal Place of Business:

4421 NW 39TH AVE
BLDG 1 STE 1
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

4421 NW 39TH AVE
BLDG 1 STE 1
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-1885997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, JOSEPH D.
ONE TAMPA CITY CENTER
SUITE 2100
TAMPA, FL 33602 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: DAS
Name: BOMBERGER, MICHELLE H
Address: 459 109TH AVENUE, SE
City-St-Zip: BELLEVUE, WA 98004

Title: DAT
Name: VRANEY, LAWRENCE E JR.
Address: 7314 MEADOW LANE
City-St-Zip: CARY, IL 60013

Title: DPC
Name: BOMBERGER, WILLIAM A
Address: 2760 NW 26TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: DV
Name: VRANEY, INGE
Address: 25402 N. 68TH DRIVE
City-St-Zip: PEORIA, AZ 85383

Title: DT
Name: BOMBERGER, DOROTHY C
Address: 2760 NW 26TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: DS
Name: BOMBERGER, RACHEL A
Address: 19204 MEADOW PINE DRIVE
City-St-Zip: TAMPA, FL 33647

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: WILLIAM A. BOMBERGER

DPC

01/07/2011

Electronic Signature of Signing Officer or Director

Date