2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29922

FILED Mar 23, 2011 Secretary of State

Entity Name: COUCH FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O THEODORE J. COUCH, SR. 1717 E. FOWLER AVENUE TAMPA. FL 33612

Current Mailing Address: New Mailing Address:

C/O THEODORE J. COUCH, SR. 1717 E. FOWLER AVENUE TAMPA, FL 33612

FEI Number: 59-2926563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUCH, THEODORE J., SR.

1717 E. FOWLER AVENUE
TAMPA, FL 33612 US

COUCH, THEODORE J SR
1717 E. FOWLER AVENUE
TAMPA, FL 33612 US

TAMPA, FL 33612 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: THEODORE J. COUCH, SR. 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COUCH, MARTHA K
Address: 1717 E. FOWLER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: VD

Name: COUCH, THEODORE J SR Address: 1717 E. FOWLER AVENUE City-St-Zip: TAMPA, FL 33612

Title: SD

Name: CROWDER, WILLIAM C Address: 1717 E FOWLER AVENUE City-St-Zip: TAMPA, FL 33612

Title:

Name: COUCH NOVACEK, MICHELLE
Address: 1717 E FOWLER AVENUE
City Ct 7in TAMPA EL 23642

City-St-Zip: TAMPA, FL 33612

Title:

Title:

Name: COUCH, THEODORE J JR Address: 1717 E FOWLER AVENUE City-St-Zip: TAMPA, FL 33612

Oity-Ot-2ip. TAIVII A, I E 330

Name: COUCH, RICHARD Address: 1717 E. FOWLER AVE. City-St-Zip: TAMPA, FL 33612

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 C. CROWDER SD 03/23/2011