

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:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

Title: D
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

Electronic Signature of Signing Officer or Director

Date