

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000895

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: THE GARY KOCH FOUNDATION, INC.

## Current Principal Place of Business:

3320 SAN NICHOLAS  
TAMPA, FL 33629

## New Principal Place of Business:

2934 W. LAWN AVE  
TAMPA, FL 33611

## Current Mailing Address:

P O BOX 272807  
TAMPA, FL 33688

## New Mailing Address:

25107 TRADEWINDS DRIVE  
LAND O'LAKES, FL 34639

FEI Number: 59-3590781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITTEMORE, DONALD H  
100 N TAMPA STREET  
STE 3600  
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: D ( ) Delete  
Name: KOCH, GARY D  
Address: 3320 SAN NICHOLAS  
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete  
Name: MATTERA, TONY A  
Address: POST OFFICE BOX 272807  
City-St-Zip: TAMPA, FL 336882807

Title: D ( ) Delete  
Name: WHITTEMORE, DONALD H  
Address: 100 NORTH TAMPA STREET STE 3600  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KOCH, GARY D  
Address: 2934 W. LAWN AVE  
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change ( ) Addition  
Name: MATTERA, TONY A  
Address: 25107 TRADEWINDS DRIVE  
City-St-Zip: LAND O'LAKES, FL 34639

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TONY A MATTERA

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date