

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000895

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE GARY KOCH FOUNDATION, INC.

Current Principal Place of Business:

2934 W. LAWN AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

25107 TRADEWINDS DRIVE
LAND O'LAKES, FL 34639

New Mailing Address:

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
Name: KOCH, GARY D
Address: 2934 W. LAWN AVE
City-St-Zip: TAMPA, FL 33611

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

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

Title: D
Name: KOCH, DONNA L
Address: 2934 W. LAWN AVE
City-St-Zip: TAMPA, FL 33611

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: TONY A MATTERA

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date