

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000895

FILED  
Mar 15, 2011  
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

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date