

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 20, 2001 8:00 am**  
**Secretary of State**

02-20-2001 90066 030 \*\*\*\*61.25

**DOCUMENT # N97000004788**

1. Entity Name

**THE KIRK FOUNDATION, INC.**

Principal Place of Business

**801 BRICKELL AVE  
 19TH FLOOR  
 MIAMI FL 33131**

Mailing Address

**801 BRICKELL AVE  
 19TH FLOOR  
 MIAMI FL 33131**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

**26-4362150**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**SANDSTROM, FREDERICK H  
 801 BRICKELL AVE  
 19TH FLOOR  
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:  
 FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution.

**\$5.00 May Be  
 Added to Fees**

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>KIRK, LONDON R</b>	
STREET ADDRESS	<b>255 ALHAMBRA CR STE 820</b>	
CITY-ST-ZIP	<b>CORAL GABLES FL 33134</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>GASTON, GERALD N</b>	
STREET ADDRESS	<b>110 GREEN TURTLE WAY</b>	
CITY-ST-ZIP	<b>VERO BEACH FL 32963</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>SANDSTROM, FREDERICK H</b>	
STREET ADDRESS	<b>801 BRICKELL AVE, 19TH FLOOR</b>	
CITY-ST-ZIP	<b>MIAMI FL 33131</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Kathleen A. Staley</b>	
STREET ADDRESS	<b>2227 Ralene Street</b>	
CITY-ST-ZIP	<b>San Diego, CA 92105</b>	
TITLE	<b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Chris J. Landon</b>	
STREET ADDRESS	<b>339 Sylvan Acres Road</b>	
CITY-ST-ZIP	<b>Waynesville, NC 28785</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 or supplemental report; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE:

**SIGNATURE REQUIRED**

**Frederick H. Sandstrom**  
**Senior Managing Director**

2/16/01

800-616-5005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)

FILED  
# 97000004788  
719171

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE LONDON FOUNDATION, INC.

99 APR 26 PM 3: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001 and 617.1002 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE LONDON FOUNDATION, INC. (the "Corporation").
2. Article One of the Articles of Incorporation of the Corporation is amended to read in its entirety, as follows:

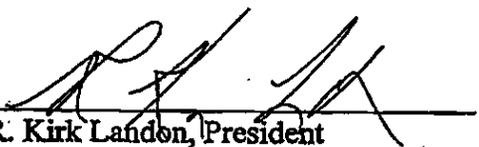
"ARTICLE ONE  
NAME

The name of the Corporation shall be: THE KIRK FOUNDATION, INC."

3. There are no members of the Corporation. The amendment was adopted at a meeting of the Board of Directors of the Corporation held on April 21, 1999.

IN WITNESS WHEREOF, THE LONDON FOUNDATION, INC. has caused these Articles of Amendment to be executed on its behalf by the undersigned, thereunto duly authorized, on this 21 day of April, 1999.

THE LONDON FOUNDATION, INC.

By:   
R. Kirk Landon, President

**COPY**