

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2004
Secretary of State**

DOCUMENT# N97000004788

Entity Name: THE KIRK FOUNDATION, INC.

Current Principal Place of Business:

801 BRICKELL AVE
#2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
#2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4362150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDSTROM, FREDERICK H
801 BRICKELL AVE
#2250
MIAMI, FL 33131 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: KIRK, LANDON R
Address: 255 ALHAMBRA CR STE 820
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GASTON, GERALD N
Address: 110 GREEN TURTLE WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: SANDSTROM, FREDERICK H
Address: 801 BRICKELL AVE. #2250
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: STALEY, KATHLEEN A
Address: 2227 RALENE STREET
City-St-Zip: SAN DIEGO, CA 92105

Title: D () Delete
Name: LANDON, CHRIS J
Address: 339 SYLVAN ACRES ROAD
City-St-Zip: WAYNESVILLE, NC 28785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FREDRICK SANDSTROM

D

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date