

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 25, 2006 08:00 AM
Secretary of State

DOCUMENT # N97000004788

1. Entity Name
THE KIRK FOUNDATION, INC.



Principal Place of Business
801 BRICKELL AVE
#2250
MIAMI, FL 33131

Mailing Address
801 BRICKELL AVE
#2250
MIAMI, FL 33131



01182006 No Chg-NP CR2E037 (11/05)

DO NOT WRITE IN THIS SPACE

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
#2250
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$51.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME KIRK, LONDON R
STREET ADDRESS 255 ALHAMBRA CR STE 820
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE D
NAME GASTON, GERALD N
STREET ADDRESS 110 GREEN TURTLE WAY
CITY-ST-ZIP VERO BEACH, FL 32963

TITLE D
NAME SANDSTROM, FREDERICK H
STREET ADDRESS 801 BRICKELL AVE. #2250
CITY-ST-ZIP MIAMI, FL 33131

TITLE D
NAME STALEY, KATHLEEN A
STREET ADDRESS 2227 RALENE STREET
CITY-ST-ZIP SAN DIEGO, CA 92105

TITLE D
NAME LONDON, CHRIS J
STREET ADDRESS 339 SYLVAN ACRES ROAD
CITY-ST-ZIP WAYNESVILLE, NC 28785

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000401921
02/02/06-80065-006 70.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/06

305-476-5577