

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719013

FILED
Apr 29, 2004
Secretary of State**Entity Name:** THE KIRK A. AND DOROTHY P. LANDON FOUNDATION, INC.**Current Principal Place of Business:**255 ALHAMBRA CIRCLE
STSE 820
MIAMI, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**255 ALHAMBRA CIRCLE
STSE 820
MIAMI, FL 33134 US**New Mailing Address:****FEI Number:** 23-7148133 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANDSTROM, FRED
BESSEMER TRUST
801 BRICKELL AVE.
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: STALEY, KATHLEEN A
Address: 9733 STONECREST BLVD
City-St-Zip: SAN DIEGO, CA 92123**Title:** D () Delete
Name: KAAS, STEVEN
Address: 11711 N ISLAND ROAD
City-St-Zip: COOPER CITY, FL 33026**Title:** D () Delete
Name: SCHWADE, JAMES
Address: 10 EDGEWATER DR 15 A
City-St-Zip: CORAL GABLES, FL 33133**Title:** D () Delete
Name: SEIFERT, DOUGLAS D
Address: 300 BEACH ROAD
City-St-Zip: JUPITER, FL 33469**Title:** D () Delete
Name: SANTIAGO, ROSA
Address: 255 ALHAMBRA CIRCLE, #820
City-St-Zip: MIAMI, FL 33134**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
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City-St-Zip:**Title:** () Change () Addition
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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: ROSA SANTIAGO

D

04/29/2004

Electronic Signature of Signing Officer or Director_____
Date