2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2008 8:00 am Secretary of State

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DOCUMENT # / 19013 1. Entity Name THE KIRK A. AND DOROTHY P. LANDON FOUNDATION. INC. 40020222 Principal Place of Business Mailing Address 255 ALHAMBRA CIRCLE 255 ALHAMBRA CIRCLE **STSE 820 STSE 820** MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 CR2E037 (12/06) Chg-NP City & State City & State Applied For 23-7148133 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAPPORT, KERRY Street Address (P.O. Box Number is Not Acceptable) BESSEMER TRUST 801 BRICKELL AVE. MIAMI, FL 33131 City Zip Code FL 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 Signatur-, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D ☐ Addition TITLE □ Delete TITLE Change STALEY, KATHLEEN A NAME NAME 9733 STONECREST BLVD STREET ADDRESS STREET ADDRESS SAN DIEGO, CA 92123 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME KAAS, STEVEN NAME STREET ADDRESS 11711 N ISLAND ROAD STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33026 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE SEIFERT, DOUGLAS D NAME NAME STREET ADDRESS 300 BEACH ROAD STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33469 CITY-ST-ZIP Delete TITI F Change ☐ Addition TITLE SANTIAGO, ROSA NAME 255 ALHAMBRA CIRCLE, #820 STREET ADDRESS STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE LANDON, R. KIRK NAME NAME 255 ALHAMBRA CIRCLE # 820 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134

12. I hereby certify that the information supplied with this filling 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 emplowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2/13/08

IPSWICH, MA

DIVECTOR

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305/442 -1118

☐ Change

TP Addition

Date

Quilmartin

01938

58 Chatanooga Road

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