2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719013

Entity Name: THE KIRK A. AND DOROTHY P. LANDON FOUNDATION, INC.

FILED
Mar 05, 2018
Secretary of State
CC1309341376

Current Principal Place of Business:

8925 SW 148TH STREET - STE. 210 PALMETTO BAY, FL 33176

Current Mailing Address:

8925 SW 148TH STREET - STE. 210 PALMETTO BAY, FL 33176 US

FEI Number: 23-7148133 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR. 2121 PONCE DE LEON BLVD SUITE 900 CORAL GABLES, FL 33134 US

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: CHARLES O. MORGAN, JR. 03/05/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleD, VPTitleD, PRESIDENTNameSTALEY, KATHLEEN ANameSANTIAGO, ROSAAddress5156 ROXBURY ROADAddress8925 SW 148 STREET

SUITE 210

City-State-Zip: SAN DIEGO CA 92116

City-State-Zip: PALMETTO BAY FL 33176

Title D, SECRETARY

Name

GUILMARTIN, NANCE

Address 58 CHATANOOGA ROAD Name BECK, FRANK

Address 6181 MIAMI LAKES DRIVE EAST
City-State-Zip: IPSWICH MA 01938

City-State-Zip: MIAMI LAKES FL 33014

I hereby 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 all other like empowered.

SIGNATURE: ROSA SANTIAGO PRESIDENT 03/05/2018