2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719013

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

FILED Feb 04, 2021 **Secretary of State** 9339248441CC

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. 02/04/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

D. VP Title Title D, PRESIDENT SANTIAGO, ROSA Name STALEY, KATHLEEN A Name

Address 8925 SW 148TH STREET - STE. 210 Address 8925 SW 148 STREET SUITE 210

City-State-Zip: PALMETTO BAY FL 33176 City-State-Zip: PALMETTO BAY FL 33176

Title D. SECRETARY D, TREASURER Title

Name GUILMARTIN, NANCE Name BECK, FRANK

Address 8925 SW 148TH STREET - STE. 210 Address 8925 SW 148TH STREET - STE. 210

City-State-Zip: PALMETTO BAY FL 33176 City-State-Zip: PALMETTO BAY FL 33176

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

Electronic Signature of Signing Officer/Director Detail