2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 719013

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

FILED Nov 19, 2015 Secretary of State CC3568416682

Current Principal Place of Business:

264 ALMERIA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

264 ALMERIA AVENUE CORAL GABLES, FL 33134 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.

11/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	D, VP	Title	D, PRESIDENT
Name	STALEY, KATHLEEN A	Name	SANTIAGO, ROSA
Address	5156 ROXBURY ROAD	Address	264 ALMERIA AVENUE
City-State-Zip:	SAN DIEGO CA 92116	City-State-Zip:	CORAL GABLES FL 33134

TitleD, SECRETARYTitleD, TREASURERNameGUILMARTIN, NANCENameBECK, FRANK

Address 58 CHATANOOGA ROAD 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.