2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719013

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

FILED
Mar 26, 2013
Secretary of State
CC3967505861

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:

RAPPORT, KERRY BESSEMER TRUST 801 BRICKELL AVE. MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name STALEY, KATHLEEN A Name KAAS, STEVEN

Address 9733 STONECREST BLVD Address 11711 N ISLAND ROAD

City-State-Zip: SAN DIEGO CA 92123 City-State-Zip: COOPER CITY FL 33026

Title D Title D

Name SEIFERT, DOUGLAS D Name SANTIAGO, ROSA

Address 300 BEACH ROAD Address 255 ALHAMBRA CIRCLE, #820

City-State-Zip: JUPITER FL 33469 City-State-Zip: MIAMI FL 33134

Title D Title D

NameLANDON, R. KIRKNameGUILMARTIN, NANCEAddress255 ALHAMBRA CIRCLE # 820Address58 CHATANOOGA ROADCity-State-Zip:CORAL GABLES FL 33134City-State-Zip:IPSWICH MA 01938

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: R. KIRK LANDON

DIRECTOR

03/26/2013