SIGNATURE: ROSA SANTIAGO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

11/19/2015

Officer/Director Detail :

Title	D, TREASURER	Title	D, SECRETARY
Name	SHUFFIELD, RON	Name	GARRISON, PAMELA
Address	9568 SW 67TH COURT	Address	3824 LA PLAYA BLVD.
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33133
Title	D, VP	Title	D
Name	STALEY, KATHLEEN A	Name	PACE, DARWIN
Address	5156 ROXBURY ROAD	Address	1403 GENOA STREET
City-State-Zip:	SAN DIEGO CA 92116	City-State-Zip:	CORAL GABLES FL 33134
Title	DIRECTOR, PRESIDENT		
Name	SANTIAGO, ROSA		
Address	264 ALMERIA AVENUE		
City-State-Zip:	CORAL GABLES FL 33134		

SIGNATURE: CHARLES O. MORGAN, JR.

Electronic Signature of Registered Agent

Name and Address of Current Registered Agent:

2121 PONCE DE LEON BLVD SUITE 900 CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134

Current Mailing Address:

264 ALMERIA AVENUE CORAL GABLES, FL 33134 US

FEI Number: 31-1625551

MORGAN, CHARLES O. JR.

2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N9700004788

Entity Name: THE KIRK FOUNDATION, INC.

Current Principal Place of Business:

264 ALMERIA AVENUE

Secretary of State

Certificate of Status Desired: No

FILED

Nov 19, 2015

CC2771986544

11/19/2015 Date

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.