2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004788

Entity Name: THE KIRK FOUNDATION, INC.

Current Principal Place of Business:

8925 SW 148 STREET SUITE 210

PALMETTO BAY, FL 33176

Current Mailing Address:

8925 SW 148 STREET SUITE 210 PALMETTO BAY, FL 33176 US

FEI Number: 31-1625551 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, TREASURERTitleD, SECRETARYNameSHUFFIELD, RONNameGARRISON, PAMELAAddress9568 SW 67TH COURTAddress3824 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: ROSA SANTIAGO

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.

PRESIDENT

03/05/2018 Date

FILED Mar 05, 2018

Secretary of State

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