

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N97000004788

**FILED**  
**Apr 15, 2016**  
**Secretary of State**  
**CC0721332773**

**Entity Name:** THE KIRK FOUNDATION, INC.

**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:** 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.

04/15/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D, TREASURER  
Name SHUFFIELD, RON  
Address 9568 SW 67TH COURT  
City-State-Zip: MIAMI FL 33156

Title D, SECRETARY  
Name GARRISON, PAMELA  
Address 3824 LA PLAYA BLVD.  
City-State-Zip: MIAMI FL 33133

Title D, VP  
Name STALEY, KATHLEEN A  
Address 5156 ROXBURY ROAD  
City-State-Zip: SAN DIEGO CA 92116

Title D  
Name PACE, DARWIN  
Address 1403 GENOA STREET  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, PRESIDENT  
Name SANTIAGO, ROSA  
Address 264 ALMERIA AVENUE  
City-State-Zip: CORAL GABLES FL 33134

*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

**PRESIDENT**

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date