2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004788

Entity Name: THE KIRK FOUNDATION, INC.

Current Principal Place of Business:

801 BRICKELL AVE

#2250

MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE #2250

MIAMI, FL 33131

FEI Number: 31-1625551 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAPPORT, KERRY BESSEMER TRUST COMPANY 801 BRICKELL AVENUE #2250 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

FILED Jan 14, 2014

Secretary of State

CC5621619312

Officer/Director Detail:

Title D Title D

NameKIRK, LANDON RNameSHUFFIELD, RONAddress255 ALHAMBRA CR STE 820Address9568 SW 67TH CTCity-State-Zip:CORAL GABLES FL 33134City-State-Zip:MIAMI FL 33156

Title D Title I

NameGARRISON, PAMELANameSTALEY, KATHLEEN AAddress3824 LA PLAYA BOULEVARDAddress2227 RALENE STREETCity-State-Zip:MIAMI FL 33133City-State-Zip:SAN DIEGO CA 92105

Title D

Name PACE, DAR Address 1403 GENUA

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: R. KIRK LANDON

DIRECTOR

01/14/2014