2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102286

Entity Name: 2001 KIRBY BUILDING, INC.

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD

SUITE 100

TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BOULEVARD SUITE 100

TALLAHASSEE, FL 32308

FEI Number: 80-0670184 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 24, 2019

Secretary of State

3886154276CC

Officer/Director Detail:

Title D Title D

Name SPOOK, STEPHEN A Name HAZEN, MAUREEN

Address 1801 HERMITAGE BOULEVARD #100 Address 1801 HERMITAGE BOULEVARD #100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title VP Title PRESIDENT

Name GRAY, LYNNE M Name FARALDO, MARK P

Address 1801 HERMITAGE BOULEVARD #100 Address 5910 N. CENTRAL EXPRESSWAY, STE

1200

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: DALLAS TX 75206

Title VICE PRESIDENT & SECRETARY Title DIRECTOR

Name PROCTOR, TOM Name TAYLOR, LAMAR E

Address 1801 HERMITAGE BOULEVARD Address 1801 HERMITAGE BOULEVARD

SUITE 100 Address 1801 HERWITAGE B

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title VICE PRESIDENT & SECRETARY Title TREASURER

Name FORSYTHE, TRACIE R Name HANSON, JENNIFER A

Address 5910 N CENTRAL EXPRESSWAY
#1200 Address 5910 N CENTRAL EXPRESSWAY

#1200 Address 5910 P

City-State-Zip: DALLAS TX 75206 City-State-Zip: DALLAS TX 75206

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER A. HANSON TREASURER 04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, ASST. SECRETARY
Name CLINTON, BARBARA A

Address 5910 N CENTRAL EXPRESSWAY #1200

City-State-Zip: DALLAS TX 75206