## 2017 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 27, 2017

**Secretary of State** 

CC1627188763

Officer/Director Detail:

Title D Title D

SPOOK, STEPHEN A HAZEN, MAUREEN Name Name

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

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

VΡ Title **PRESIDENT** Title

Name FARALDO, MARK P Name GRAY, LYNNE M

Address 1801 HERMITAGE BOULEVARD #100 Address 8750 N. CENTRAL EXPRESSWAY, STE

Title

Title

DIRECTOR

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: DALLAS TX 75231

Title VICE PRESIDENT & SECRETARY

Name PROCTOR, TOM Name TAYLOR, LAMAR E

Address 1801 HERMITAGE BOULEVARD 1801 HERMITAGE BOULEVARD Address

SUITE 100 SUITE 100

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

VICE PRESIDENT & ASSISTANT Title

TREASURER & ASSISTANT SECRETARY SECRETARY

Name SMITH, ERIC R Name HANSON, JENNIFER A

8750 N CENTRAL EXPRESSWAY #800 Address Address 8750 N CENTRAL EXPRESSWAY #800

City-State-Zip: DALLAS TX 75231 City-State-Zip: DALLAS TX 75231

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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.

04/27/2017 SIGNATURE: MARK P. FARALDO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP, ASST. SECRETARY
Name CLINTON, BARBARA A

Address 8750 N CENTRAL EXPRESSWAY #800

City-State-Zip: DALLAS TX 75231