# 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

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 24, 2019 Secretary of State 3886154276CC

Certificate of Status Desired: No

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

# 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 SUITE 100	Address	1801 HERMITAGE BOULEVARD SUITE 100
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	
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
City-State-Zip:	DALLAS TX 75206	City-State-Zip:	

### Continues on page 2

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

Date

Electronic Signature of Signing Officer/Director Detail

# **Officer/Director Detail Continued :**

VP, ASST. SECRETARY
CLINTON, BARBARA A
5910 N CENTRAL EXPRESSWAY #1200
DALLAS TX 75206