

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719013

FILED  
Mar 30, 2010  
Secretary of State

**Entity Name:** THE KIRK A. AND DOROTHY P. LANDON FOUNDATION, INC.

**Current Principal Place of Business:**

255 ALHAMBRA CIRCLE  
STSE 820  
MIAMI, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

255 ALHAMBRA CIRCLE  
STSE 820  
MIAMI, FL 33134 US

**New Mailing Address:**

**FEI Number:** 23-7148133

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAPPORT, KERRY  
BESSEMER TRUST  
801 BRICKELL AVE.  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: STALEY, KATHLEEN A  
Address: 9733 STONECREST BLVD  
City-St-Zip: SAN DIEGO, CA 92123

Title: D  
Name: KAAS, STEVEN  
Address: 11711 N ISLAND ROAD  
City-St-Zip: COOPER CITY, FL 33026

Title: D  
Name: SEIFERT, DOUGLAS D  
Address: 300 BEACH ROAD  
City-St-Zip: JUPITER, FL 33469

Title: D  
Name: SANTIAGO, ROSA  
Address: 255 ALHAMBRA CIRCLE, #820  
City-St-Zip: MIAMI, FL 33134

Title: D  
Name: LANDON, R. KIRK  
Address: 255 ALHAMBRA CIRCLE # 820  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: GUILMARTIN, NANCE  
Address: 58 CHATANOOGA ROAD  
City-St-Zip: IPSWICH, MA 01938

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: KERRY RAPPORT

MS.

03/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date