

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719013

FILED
Apr 10, 2012
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:

264 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

255 ALHAMBRA CIRCLE
STSE 820
MIAMI, FL 33134 US

New Mailing Address:

264 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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: R. KIRK LANDON

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date