2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 14, 2006 08:00 AN Secretary of State

| ANNUAL REPURI | |
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DOCUMENT # N00000000657

Entity Name

KIRK FAMILY FOUNDATION, INC.



Principal Place of Business

Mailing Address

2600 NE 14TH ST CAUSEWAY POMPANO BEACH, FL 33062

2600 NE 14TH ST CAUSEWAY POMPANO BEACH, FL 33062



01112006 No Chg-NP

CR2E037 (11/05)

4. FEI Number 65-0984234 Applied For Not Applicable

5. Centificate of Status Desired

\$8.75 Additional Fee Required

| 6, | Name a | nd Address | of Current | Registered | Agent |
|----|--------|------------|------------|------------|-------|

SCOTT, W. THORNTON %MACLEAN AN EMA 2600 NE 14TH ST CAUSEWAY POMPANO BEACH, FL 33062

SIGNATURE

DO NOT WRITE IN THIS SPACE

| POMPANO | J BEACH, FL 33002 | | | # # # # # # # # # # # # # # # # # # # | THO OF ACL | |
|--|---|--|------------------|---------------------------------------|---|--|
| | named entity submits this statement for the ions of registered agent. | purpose of changing its registere | ed office or r | egistered agent, or bo | th, in the State of Florida. I am familiar with, and accept | |
| SIGNATURE. | Signature, typed or printed name of registered agent and title | il applicable. [NOTE: Registered | i Agent signatun | required when reinstating) | DATE | |
| | Filing Fee is \$61.25 Due by May 1, 2006 | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | 16.75 | |
| 10, | OFFICERS AND DIRE | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | PTD KIRK, CARSON W 2420 N.E. 36TH STREET FORT LAUDERDALE, FL 33308 | | | | U00000508397 04/28/06-80004-004 61.25 | |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | VD MACLEAN, FREDERICK R JR 2480 NE 23RD STREET POMPANO BEACH, FL 33062 | | | | | |
| TITLE NAME STREET ADDRESS CITY - ST- ZIP | SD KIRK, CAROLYN E 2420 NE 36TH ST FT LAUDERDALE, FL 33308 | | | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | | | | IN | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| HITLE | | · · · · · · · · · · · · · · · · · · · | 1 | | | |
| NAME | | | • | | | |
| STREET ADDRESS | | | | | | |
| CITY - ST- ZIP | | | | | _ | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CARSON