

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000657

FILED
Jan 07, 2009
Secretary of State

Entity Name: KIRK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0984234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCOTT, W. THORNTON
C/O MACLEAN AND EMA
2600 NE 14TH ST CAUSEWAY
POMPANO BEACH, FL 33062 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:

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KIRK, CARSON W
Address: 2420 N.E. 36TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: MACLEAN, FREDERICK R JR
Address: 2480 NE 23RD STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: KIRK, CAROLYN E
Address: 2420 NE 36TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARSON W. KIRK

PTD

01/07/2009

Electronic Signature of Signing Officer or Director

Date