

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001643

FILED
Feb 01, 2012
Secretary of State

Entity Name: KIRKPATRICK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1242 SOUTHWEST 18TH STREET
MIAMI, FL 33145

New Principal Place of Business:

909 NORTH GREENWAY DRIVE
CORAL GABLES, FL 33134

Current Mailing Address:

1242 SOUTHWEST 18TH STREET
MIAMI, FL 33145

New Mailing Address:

909 NORTH GREENWAY DRIVE
CORAL GABLES, FL 33134

FEI Number: 27-1931281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT S. LAZARUS, P.A.
7162 NOB HILL ROAD
TAMARAC, FL 33321 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: DP
Name: KIRKPATRICK, JOHN E
Address: 909 NORTH GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: KIRKPATRICK, JONATHAN E
Address: 909 NORTH GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: KIRKPATRICK, STUART A
Address: 4775 WATERS ROAD
City-St-Zip: ANN ARBOR, MI 48103

Title: DT
Name: LAZARUS, BARRETT S
Address: 2691 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 33332

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: BARRETT S. LAZARUS

DT

02/01/2012

Electronic Signature of Signing Officer or Director

Date