

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000005929

Entity Name: THE K2 WIND FOUNDATION, INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 410
MIAMI, FL 33131-2608

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 410
MIAMI, FL 33131-2608

FEI Number: 47-1222099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLINGTON, JOHN
501 BRICKELL KEY DRIVE
SUITE 410
MIAMI, FL 33131-2608 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CAFFYN, KEEGAN
Address 501 BRICKELL KEY DRIVE #410
City-State-Zip: MIAMI FL 33131-2608

Title D
Name CAFFYN, KELSEY
Address 501 BRICKELL KEY DRIVE #410
City-State-Zip: MIAMI FL 33131-2608

Title D
Name WALLINGTON, JOHN
Address 501 BRICKELL KEY DRIVE #410
City-State-Zip: MIAMI FL 33131-2608

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: JOHN WALLINGTON

DIRECTOR

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date