

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009139

FILED  
Mar 04, 2012  
Secretary of State

**Entity Name:** MATTHEW A. KNIGHT FOUNDATION, INC.

**Current Principal Place of Business:**

12902 US 301 S  
RIVERVIEW, FL 33578

**New Principal Place of Business:**

**Current Mailing Address:**

12902 US 301 S  
RIVERVIEW, FL 33578

**New Mailing Address:**

**FEI Number:** 03-0494455      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, H. STRATTON III  
611 W AZAELE ST  
TAMPA, FL 33606      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: KNIGHT, RONALD  
Address: 12902 US 301 S  
City-St-Zip: RIVERVIEW, FL 33578

Title: D  
Name: KNIGHT, SANDRA A  
Address: 12902 US 301 S  
City-St-Zip: RIVERVIEW, FL 33578

Title: D  
Name: GRIFFIN, CATHERINE S  
Address: 5713 TOUCHSTONE  
City-St-Zip: MC KINNEY, TX 75070

Title: D  
Name: BRINKER, JUDITH  
Address: 39080 STATE RD 558  
City-St-Zip: LEETONIA, OH 44431

Title: D  
Name: OTT, HAL  
Address: 1210 ACAPPELLA LANE  
City-St-Zip: APOLLO BEACH, FL 33572

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: RONALD A. KNIGHT

D

03/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date