2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am DOCUMENT # N98000005865 Secretary of State 02-06-2001 90284 043 ****61.25 KNIGHT CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address C/O JOHN S. BOHATCH. ESQ. C/O JOHN S. BOHATCH, ESQ. 2600 DOUGLAS ROAD, PH-8 2600 DOUGLAS ROAD, PH-8 CORAL GABLES FL 33134 CORAL GABLES FL 33134] (1886) | 1886 | 1886 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1887 | 1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0882023 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERT SPOTTSWOOD BOHATCH, JOHN S ESQ. 2600 DOUGLAS ROAD, PH-8 CORAL GABLES FL 33134 Zip Code 33040 8. The above named entity sub its this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Addition TITLE ☐ Delete NAME KNIGHT, EDWARD B NAME STREET ADDRESS STREET ADDRESS 336 DUVAL STREET CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 Delete ☐ Change Addition TITLE TITLE NAME KNIGHT, JOAN T STREET ADDRESS STREET ADDRESS 336 DUVAL STREET CITY-ST-ZIP CITY-ST:7IP: -KEY WEST FL 33040 ☐ Delete TITLE ☐ Change ■ Addition TITLE SPOTTSWOOD, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 336 DUVAL STREET CITY-ST-ZIP CITY-ST-7IP KEY WEST FL 33040 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

FILED