

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009139

FILED
Apr 07, 2009
Secretary of State

Entity Name: MATTHEW A. KNIGHT FOUNDATION, INC.

Current Principal Place of Business:

12902 US 301 S
RIVERVIEW, FL 33569

New Principal Place of Business:

12902 US 301 S
RIVERVIEW, FL 33578

Current Mailing Address:

12902 US 301 S
RIVERVIEW, FL 33569

New Mailing Address:

12902 US 301 S
RIVERVIEW, FL 33578

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 () Delete
Name: KNIGHT, RON
Address: 12902 US 301 S
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: KNIGHT, SANDRA A
Address: 12902 US 301 S
City-St-Zip: RIVERVIEW, FL 33569

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNIGHT, RONALD
Address: 12902 US 301 S
City-St-Zip: RIVERVIEW, FL 33578

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

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

Title: D () Change (X) Addition
Name: BRINKER, JUDITH
Address: 39080 STATE RD 558
City-St-Zip: LEETONIA, OH 44431

Title: D () Change (X) Addition
Name: OTT, HAL
Address: 1210 ACAPPELLA LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: SANDRA A KNIGHT

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date