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. 02/20/2018 SIGNATURE: RONALD A KNIGHT D

## Entity Name: MATTHEW A. KNIGHT FOUNDATION, INC. **Current Principal Place of Business:**

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

2300 SOUTH DOCK STREET **UNIT 102** PALMETTO, FL 34221

DOCUMENT# N0200009139

## **Current Mailing Address:**

2300 SOUTH DOCK STREET **UNIT 102** PALMETTO, FL 34221 US

## FEI Number: 03-0494455

## Name and Address of Current Registered Agent:

KNIGHT, RONALD A. 2300 SOUTH DOCK STREET **UNIT 102** PALMETTO, FL 34221 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                 | RONALD A. KNIGHT                         |                 |                         | 02/20/2018 |
|---------------------------|--|-----------------|-------------------------|------------|
|                           | Electronic Signature of Registered Agent |                 |                         | Date       |
| Officer/Director Detail : |  |                 |                         |            |
| Title                     | D  | Title           | D                       |            |
| Name                      | KNIGHT, RONALD                           | Name            | KNIGHT, SANDRA A        |            |
| Address                   | 9906 CRAFTSMAN PARK WAY                  | Address         | 9906 CRAFTSMAN PARK WAY |            |
| City-State-Zip:           | PALMETTO FL 34221-1113                   | City-State-Zip: | PALMETTO FL 34221-1113  |            |
|                           |  |                 | _                       |            |
| Title                     | D  | Title           | D                       |            |
| Name                      | GRIFFIN, CATHERINE S                     | Name            | BRINKER, JUDITH         |            |
| Address                   | 5713 TOUCHSTONE                          | Address         | 4922 WAHALO DRIVE       |            |
| City-State-Zip:           | MC KINNEY TX 75070                       | City-State-Zip: | RUSKIN FL 33570         |            |

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail