2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009139

Entity Name: MATTHEW A. KNIGHT FOUNDATION, INC.

FILED Feb 09, 2021 Secretary of State 8595299078CC

Current Principal Place of Business:

2300 SOUTH DOCK STREET UNIT 102 PALMETTO, FL 34221

Current Mailing Address:

2300 SOUTH DOCK STREET UNIT 102 PALMETTO, FL 34221 US

FEI Number: 03-0494455 Certificate of Status Desired: Yes

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 02/09/2021

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

NameGRIFFIN, CATHERINE SNameBRINKER, JUDITHAddress5713 TOUCHSTONEAddress4922 WAHALO DRIVECity-State-Zip:MC KINNEY TX 75070City-State-Zip:RUSKIN FL 33570

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