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: SANDRA A. KNIGHT

Electronic Signature of Signing Officer/Director Detail

KNIGHT, RONALD A. 3814 CARDENAL AVENUE RUSKIN, FL 33573 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			02/28/2015
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	D	Title	D	
Name	KNIGHT, RONALD	Name	KNIGHT, SANDRA A	
Address	12902 US 301 S	Address	12902 US 301 S	
City-State-Zip:	RIVERVIEW FL 33578	City-State-Zip:	RIVERVIEW FL 33578	
Title	D	Title	D	
Name	GRIFFIN, CATHERINE S	Name	BRINKER, JUDITH	
Address	5713 TOUCHSTONE	Address	39080 STATE RD 558	
City-State-Zip:	MC KINNEY TX 75070	City-State-Zip:	LEETONIA OH 44431	

Certificate of Status Desired: No

DIRECTOR

02/28/2015 Date

FILED Feb 28, 2015 Secretary of State CC0721765683

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0200009139

Entity Name: MATTHEW A. KNIGHT FOUNDATION, INC.

Current Principal Place of Business:

12902 US 301 S RIVERVIEW, FL 33578

Current Mailing Address:

12902 US 301 S RIVERVIEW, FL 33578

FEI Number: 03-0494455

Name and Address of Current Registered Agent: