

**2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09898

**Entity Name:** THE CHARLES N. AND ELEANOR KNIGHT LEIGH  
FOUNDATION, INC.**FILED**  
**Mar 06, 2017**  
**Secretary of State**  
**CC7534709414****Current Principal Place of Business:**2555 PONCE DE LEON BLVD.  
SUITE 320  
CORAL GABLES, FL 33134**Current Mailing Address:**2555 PONCE DE LEON BLVD.  
SUITE 320  
CORAL GABLES, FL 33134**FEI Number: 59-2562596****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**ADMIRE, JOHN G  
2555 PONCE DE LEON BLVD,  
SUITE 320  
CORAL GABLES, FL 33134 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: JOHN G. ADMIRE****03/06/2017**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                 |
|-----------------|---------------------------------|
| Title           | DST                             |
| Name            | SULLIVAN JR., JOHN C            |
| Address         | 2555 PONCE DE LEON BLVD STE 320 |
| City-State-Zip: | CORAL GABLES FL 33134           |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | P/D                             |
| Name            | ADMIRE, JOHN G                  |
| Address         | 2555 PONCE DE LEON BLVD STE 320 |
| City-State-Zip: | CORAL GABLES FL 33134           |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | D                               |
| Name            | ADMIRE, PAMELA A                |
| Address         | 2555 PONCE DE LEON BLVD.<br>320 |
| City-State-Zip: | CORAL GABLES FL 33134           |

*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: JOHN G. ADMIRE****P/D****03/06/2017**

Electronic Signature of Signing Officer/Director Detail

Date