

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005668

Entity Name: JOHN S. AND JAMES L. KNIGHT FOUNDATION, INC.**Current Principal Place of Business:**2850 TIGERTAIL AVENUE
SUITE 600
MIAMI, FL 33133**Current Mailing Address:**2850 TIGERTAIL AVENUE
SUITE 600
MIAMI, FL 33133 US**FEI Number:** 65-0464177**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARTINEZ, JUAN J
2850 TIGERTAIL AVENUE
SUITE 600
MIAMI, FL 33133 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:** JUAN JOSE MARTINEZ

02/01/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name IBARGUEN, ALBERTO
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name AUSTEN, CHRISTOPHER
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VT
Name MARTINEZ, JUAN J
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VS
Name COUDREAU CURIEL, TERESE
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name BELL-ROSE, STEPHANIE
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title CHAIRMAN
Name BORGES, FRANCISCO L
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name CONSIDINE, WILLIAM H
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name KRONICK, SUSAN D
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

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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: JUAN MARTINEZVP, CFO AND
TREASURER

02/01/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SPANGLER NELSON, ANNA
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name PALFREY, JOHN G
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VP
Name MARTINEZ, JORGE
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VP
Name ROGERS, VICTORIA
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name MAYER, CHRISTINE AMER
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name BROWN, SHONA
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VP
Name JIN, KELLY
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name KNIGHT OLSON, BEVERLY
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name RODRIGUEZ, RAY
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VP
Name BARKER, HEIDI
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name BARON, MARTIN
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name CISNEROS, ADRIANA
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VP
Name BRADY, JIM
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VP
Name ZOHN, ASHLEY
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133