2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 06, 2006 08:00 AM **Secretary of State DOCUMENT # N02000009139** 1. Entity Name MATTHEW A. KNIGHT FOUNDATION, INC. Principal Place of Business Mailing Address 12902 US 301 S 12902 US 301 S RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 01112006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 03-0494455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, H. STRATTON III DO NOT WRITE 611 W AZAELE ST **TAMPA, FL 33606** IN THIS SPACE 3. 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. (am familiar with, and accept JOOCSignature, typed or printed name of registered agent and title if a (NOTE, Repistered Agent signature required when usins atting) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME KNIGHT, RON STREET ADDRESS 12902 US 301 S CITY-ST-ZIP RIVERVIEW, FL 33569 U00000455805 03/16/06-80004-003 61.25 TITLE NAME KNIGHT, SANDRA A STREET ADDRESS 12902 US 301 S CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME GRIFFIN, S. CATHERINE STREET ADDRESS 841 HARVEST GLEN DO NOT WRITE CITY-ST-ZIP PLANO, TX 75023 TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED