


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 08:00 AM
Secretary of State

DOCUMENT # N02000009139
 1. Entity Name
MATTHEW A. KNIGHT FOUNDATION, INC.



Principal Place of Business 12902 US 301 S RIVERVIEW, FL 33569	Mailing Address 12902 US 301 S RIVERVIEW, FL 33569
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DO NOT WRITE IN THIS SPACE



01112006 No Chg-NP CR2E037 (11/05)

4. FEI Number 03-0494455	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**SMITH, H. STRATTON III
 611 W AZAELE ST
 TAMPA, FL 33606**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Sandra A. Knight Director DATE: 3-1-2006
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	KNIGHT, RON
STREET ADDRESS	12902 US 301 S
CITY-ST-ZIP	RIVERVIEW, FL 33569
TITLE	D
NAME	KNIGHT, SANDRA A
STREET ADDRESS	12902 US 301 S
CITY-ST-ZIP	RIVERVIEW, FL 33569
TITLE	D
NAME	GRIFFIN, S. CATHERINE
STREET ADDRESS	841 HARVEST GLEN
CITY-ST-ZIP	PLANO, TX 75023
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 03/16/06-80004-003 61.25

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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sandra A Knight DATE: 3-1-2006 DAYTIME PHONE #: 813 642 9571
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra A Knight