

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009139

FILED
Mar 08, 2011
Secretary of State

Entity Name: MATTHEW A. KNIGHT FOUNDATION, INC.

Current Principal Place of Business:

12902 US 301 S
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

12902 US 301 S
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 03-0494455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, H. STRATTON III
611 W AZAELE ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KNIGHT, RONALD
Address: 12902 US 301 S
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: KNIGHT, SANDRA A
Address: 12902 US 301 S
City-St-Zip: RIVERVIEW, FL 33578

Title: D
Name: GRIFFIN, CATHERINE S
Address: 5713 TOUCHSTONE
City-St-Zip: MC KINNEY, TX 75070

Title: D
Name: BRINKER, JUDITH
Address: 39080 STATE RD 558
City-St-Zip: LEETONIA, OH 44431

Title: D
Name: OTT, HAL
Address: 1210 ACAPPELLA LANE
City-St-Zip: APOLLO BEACH, FL 33572

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

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date