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May 08 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N09532** (5)

1. Corporation Name

**KNIGHT-RIDDER, INC. FUND**

Principal Place of Business

Mailing Address

ONE HERALD PLAZA  
ONE HERALD PLAZA  
MIAMI FL 33132  
US

C/O KRI TAX DEPT  
ONE HERALD PLAZA  
MIAMI FL 33132-1609  
US

3. Date Incorporated or Qualified  
**05/30/1985**

3a. Date of Last Report  
**06/05/1996**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

**59-2610440**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00** May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, DOUGLAS  
ONE HERALD PLAZA  
MIAMI FL 33101

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE  
NAME **RIDDER, P. ANTHONY**  
STREET ADDRESS **ONE HERALD PLAZA**  
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME **P. Anthony Ridder**  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **FONTAINE, JOHN C.**  
STREET ADDRESS **ONE HERALD PLAZA**  
CITY-ST-ZIP **MIAMI FL**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **AT** ☐ DELETE  
NAME **SILVERGLAT, ALAN**  
STREET ADDRESS **ONE HERALD PLAZA**  
CITY-ST-ZIP **MIAMI FL**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE  
NAME **TIERNEY, PATRICK J.**  
STREET ADDRESS **ONE HERALD PLAZA**  
CITY-ST-ZIP **MIAMI FL**

4.1 TITLE **Assistant Treasurer** ☐ Change ☒ Addition  
4.2 NAME **Brenda Rogers Pryor**  
4.3 STREET ADDRESS **One Herald Plaza**  
4.4 CITY-ST-ZIP **Miami, FL.**

TITLE **VPTD** ☐ DELETE  
NAME **JONES, ROSS**  
STREET ADDRESS **ONE HEARLD PLZ**  
CITY-ST-ZIP **MIAMI FL**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE  
NAME **HARRIS, DOUGLAS C**  
STREET ADDRESS **ONE HERALD PLAZA**  
CITY-ST-ZIP **MIAMI FL**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**Brenda Rogers Pryor**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-376-3813

Date

Daytime Phone # 0028868

CR2E037 (9/96)