

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # N93000005668 (9)

1. Corporation Name

JOHN S. AND JAMES L. KNIGHT FOUNDATION, INC.

Principal Place of Business

Mailing Address

ONE BISCAYNE TOWER, SUITE 3800
TWO SOUTH BISCAYNE BLVD.
MIAMI FL 33131-1803
6

ONE BISCAYNE TOWER, SUITE 3800
TWO SOUTH BISCAYNE BLVD.
MIAMI FL 33131-1803
6

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1993

3a. Date of Last Report

04/18/1994

4. FEI Number

65-0464177

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒ \$68.75 Supplemental
Fee Not Required

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

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPANIOLO, JAMES D
TWO S. BISCAYNE BLVD.
ONE BISCAYNE TOWER SUITE 3800
MIAMI FL 33131-1803

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	HILLS, LEE
STREET ADDRESS	ONE HERALD PLAZA
CITY - ST - ZIP	MIAMI FL 33132-1693
TITLE	VCD
NAME	AUSTIN, W & MD
STREET ADDRESS	32 FRUIT STREET
CITY - ST - ZIP	BOSTON MA 02114
TITLE	PD
NAME	BLACK, CREED C
STREET ADDRESS	TWO S.BISCAYNE BLVD.,SUITE 3800
CITY - ST - ZIP	MIAMI FL 33131-1803
TITLE	T
NAME	CHAPMAN, ALVAH H JR
STREET ADDRESS	ONE HERALD PLAZA
CITY - ST - ZIP	MIAMI FL
TITLE	T
NAME	HEFFERN, GORDON E
STREET ADDRESS	2 BRATENAHIL PLACE
CITY - ST - ZIP	BRATENAHIL OH
TITLE	DT
NAME	STANFORD, HENRY K DR
STREET ADDRESS	PO BOX 1065
CITY - ST - ZIP	AMERICUS GA

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

SEE COMPLETE
OFFICER AND DIRECTOR
LIST ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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.

SIGNATURE:

[Signature]

Mr. James D. Spaniole (v/s) 4/26/95 305-539-0009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

NA3-5668
JOHN S. AND JAMES L.

Knight Foundation

OFFICERS AND DIRECTORS

Mr. Lee Hills (C/D)
Chairman
John S. and James L. Knight Foundation
Knight-Ridder, Inc.
One Herald Plaza, 6th Floor
Miami, Florida 33132-1693

Mr. Creed C. Black (P/D)
President and CEO
John S. and James L. Knight Foundation
One Biscayne Tower, Suite 3800
2 South Biscayne Boulevard
Miami, Florida 33131

Mr. Alvah H. Chapman, Jr. (D)
Trustee
John S. and James L. Knight Foundation
Knight-Ridder, Inc.
One Herald Plaza
Miami, Florida 33132-1693

Mr. Gordon E. Heffern (D)
Trustee
John S. and James L. Knight Foundation
2 Bratenahl Place
Bratenahl, OH 44108

Dr. Henry King Stanford (D)
Trustee
John S. and James L. Knight Foundation
P. O. Box 1065
Americus, Georgia 31709-1065

W. Gerald Austen, M.D. (D)
Vice Chairman
John S. and James L. Knight Foundation
Massachusetts General Hospital
32 Fruit Street
Boston, Massachusetts 02114

W93-566D

Mr. James D. Spaniolo (V/S)
Vice President/Chief Program Officer
John S. and James L. Knight Foundation
One Biscayne Tower, Suite 3800
2 South Biscayne Boulevard
Miami, Florida 33131

Mr. Timothy J. Crowe (V/T)
Vice President/CFO
John S. and James L. Knight Foundation
One Biscayne Tower, Suite 3800
2 South Biscayne Boulevard
Miami, Florida 33131

N93-5668

Mr. James K. Batten (D)
Trustee
John S. and James L. Knight Foundation
Knight-Ridder, Inc.
One Herald Plaza
Miami, Florida 33132-1693

Mrs. Beverly Knight Olson (D)
Trustee, Knight Foundation
4119 Canyon Road
Macon, Georgia 31210

Mr. Jay T. Harris (D)
Trustee
John S. and James L. Knight Foundation
Chairman & Publisher
San Jose Mercury News
750 Ridder Park Drive
San Jose, CA 95190

Mr. W. Thomas Johnson (D)
Trustee
John S. and James L. Knight Foundation
President
Cable News Network
One CNN Center
P. O. Box 105366
Atlanta, GA 30348-5366

Dr. Jill Ker Conway (D)
Trustee
John S. and James L. Knight Foundation
65 Commonwealth Avenue
Apt. 8B
Boston, MA 02116

Mrs. Marjorie Knight Crane (D)
Trustee
John S. and James L. Knight Foundation
6147 Taylor Avenue
Racine, WI 53403