

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 31 1996 8:00 am
Secretary of State

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



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

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/17/1993

3a. Date of Last Report

05/30/1995

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

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

☐ Yes ☒ No

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 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

CD

☐ DELETE

NAME

HILLS, LEE

STREET ADDRESS

ONE HERALD PLAZA

CITY-ST-ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

AUSTIN, W G MD

STREET ADDRESS

32 FRUIT STREET

CITY-ST-ZIP

BOSTON MA

TITLE

PD

☐ DELETE

NAME

BLACK, CREED C

STREET ADDRESS

TWO S.BISCAYNE BLVD.,SUITE 3800

CITY-ST-ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

CHAPMAN, ALVAH H JR

STREET ADDRESS

ONE HERALD PLAZA

CITY-ST-ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

HEFFERN, GORDON E

STREET ADDRESS

2 BRATENAHN PLACE

CITY-ST-ZIP

BRATENAHN OH

TITLE

D

☐ DELETE

NAME

STANFORD, HENRY K DR

STREET ADDRESS

PO BOX 1065

CITY-ST-ZIP

AMERICUS GA

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

TRUSTEE'S ADDRESSES

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

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

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

Mr. Gordon E. Heffern
Trustee
John S. and James L. Knight Foundation
2 Bratenahl Place, Unit 11 EF
Bratenahl, OH 44108

Florida Address:

5200 Ocean Blvd, Apt. 117
Cocoa Beach, FL 32931

Dr. Henry King Stanford
Trustee
John S. and James L. Knight Foundation
Post Office Box 1065
510 West Lamar Street, Suite 18
Americus, Georgia 31709-1065

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

Mr. John D. Ong
Trustee
John S. and James L. Knight Foundation
The BFGoodrich Company
3925 Embassy Parkway
Akron, OH 44333-1799

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

Mr. Jay T. Harris
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
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
Trustee
John S. and James L. Knight Foundation
65 Commonwealth Avenue
Apt. 8B
Boston, MA 02116

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