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Feb 24 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

ONE BISCAYNE TOWER, SUITE 3800
TWO SOUTH BISCAYNE BLVD.
MIAMI FL 33131-1806

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3. Date Incorporated or Qualified
12/17/1993

3a. Date of Last Report
01/31/1996

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

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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

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 PENELOPE L. MCPHEE

82 Street Address (P.O. Box Number Is Not Acceptable)
ONE BISCAYNE TOWER, SUITE 3800

83 TWO S. BISCAYNE BLVD.

84 City MIAMI

FL

85 Zip Code 33131-1803

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

Penelope L. McPhee

* 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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED LIST.

TITLE D ☐ DELETE
NAME AUSTIN, W G MD
STREET ADDRESS 32 FRUIT STREET
CITY-ST-ZIP BOSTON MA

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

TITLE PD ☐ DELETE
NAME BLACK, CREED C
STREET ADDRESS TWO S.BISCAYNE BLVD.,SUITE 3800
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 CHAPMAN, ALVAH H JR
STREET ADDRESS ONE HERALD PLAZA
CITY-ST-ZIP MIAMI FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME HEFFERN, GORDON E
STREET ADDRESS 2 BRATENAH PLACE
CITY-ST-ZIP BRATENAH OH

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

TITLE D ☐ DELETE
NAME STANFORD, HENRY K DR
STREET ADDRESS PO BOX 1065
CITY-ST-ZIP AMERICUS GA

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.

SIGNATURE:

Penelope L. McPhee

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/97 (305)539-0009

Date

Daytime Phone # 0026558

CR2E037 (9/96)

JOHN S. AND JAMES L. KNIGHT FOUNDATION
BOARD OF TRUSTEES

W. Gerald Austen, M.D.
Chairman, Knight Foundation
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Fax: (216) 659-7671

Dr. Henry King Stanford
510 West Lamer Street - Suite 18
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Fax: (912) 924-8374

*Retired from Board 3/97.
Last official meeting for him
will be distribution
Committee in March.*

November 1996