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May 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33131-1803

3. Date Incorporated or Qualified

12/17/1993

4. FEI Number

65-0464177

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

2a Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

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. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCPHEE, PENELOPE L.
1 BISCAYNE TOWER, SUITE 3800
2 S. BISCAYNE BLVD.
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 617.0543, 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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CO
HILLS, LEE
ONE HERALD PLAZA
MIAMI FL

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PD
BLACK, CREED C
TWO S.BISCAYNE BLVD., SUITE 3800
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHAPMAN, ALVAH H JR
ONE HERALD PLAZA
MIAMI FL

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PD
Carter III, William Hodding
2 S. Biscayne Blvd # 3800
Miami, FL 33131-1803

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
CD
Austin, W G MD
55 Fruit Street
Boston, MA 02114

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
D
Black, Creed C.
2 S. Biscayne Blvd, # 3800
Miami, FL 33131-1803

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
D
Hills, Lee
one Herald Plaza
Miami, FL 33132

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
See Attached
for Additional Directors

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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:

James L. Knight
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(305) 908-2600

Daytime Phone # 0026544

CR2E037 (10/97)

JOHN S. AND JAMES L.

Knight Foundation

Additional Directors

D

John D. Ong
4000 Embassy Parkway, Suite 330
Akron, OH 44333

D

Beverly Knight Olson
200 Idle Hour Drive
Macon, GA 31210-4702

D

Neill, Rolfe
2 S. Biscayne Boulevard, Suite 3800
Miami, FL 33131-1803

D

Johnson, W. Thomas
One CNN Center
PO Box 105366
Atlanta, GA 30348-5366

D

Harris, Jay T.
750 Ridder Park Drive
San Jose, CA 95190

D

Crane, Marjorie Knight
2 S. Biscayne Boulevard, Suite 3800
Miami, FL 33131-1803

D

Conway, Jill Ker
2 S. Biscayne Boulevard, Suite 3800
Miami, FL 33131-1803