

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90102 050 ****61.25

DOCUMENT # N93000005668

1. Corporation Name

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

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/17/1993	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0464177	
Country		Country		Applied For	
25		29		Not Applicable	
24		30		5. Certificate of Status Desired	
				☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

MCPHEE, PENELOPE L.
1 BISCAYNE TOWER, SUITE 3800
2 S. BISCAYNE BLVD.
MIAMI FL 33131-1803

10. Name and Address of New Registered Agent

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	1.1 TITLE	☒ Change ☐ Addition
NAME	HILLS, LEE	1.2 NAME	PLEASE SEE ATTACHED LIST
STREET ADDRESS	ONE HERALD PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	CD ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	AUSTIN, W G MD	2.2 NAME	
STREET ADDRESS	32 FRUIT STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA 02114	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	BLACK, CREED C	3.2 NAME	
STREET ADDRESS	TWO S.BISCAYNE BLVD., SUITE 3800	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131-1803	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	HILLS, LEE	4.2 NAME	
STREET ADDRESS	ONE HERALD PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33132	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	HEFFERN, GORDON E	5.2 NAME	
STREET ADDRESS	2 BRATENAHL PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BRATENAHL OH	5.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	CARTER, WILLIAM H III	6.2 NAME	
STREET ADDRESS	2 S BISCAYNE BLVD #3800	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131-1803	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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Vice President 6 Apr 99 305-508-2600

CR2E037-1198

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

CHAIRMAN

W. Gerald Austen, M.D.
Massachusetts General Hospital
BUL Building #208
55 Fruit Street
Boston, MA 02114

C/D

VICE CHAIRMAN

Jill Ker Conway
65 Commonwealth Avenue
Apartment 8B
Boston, MA 02116

D

PRESIDENT & CEO

Hodding Carter III
President and Chief Executive Officer
John S. and James L. Knight Foundation
2 South Biscayne Boulevard, Suite 3800
Miami, FL 33131-1803

P/D

Creed Carter Black
11044 S.W. 77th Court Circle
Miami, FL 33156

D

Alvah H. Chapman, Jr.
Director & Retired Chairman
Knight Ridder
One Herald Plaza
Miami, FL 33132-1693

D

Marjorie Knight Crane
8359 Providence Road
Charlotte, NC 28277

D

03/23/99

Gordon E. Heffern
2 Bratenahl Place
Unit 11E
Bratenahl, OH 44108

D

309456-90102-50
N93000005668

Lee Hills
Knight Ridder
One Herald Plaza
Miami, FL 33132-1693

D

Michael Maidenberg
President and Publisher
Grand Forks Herald
2500 South Columbia Road
Grand Forks, ND 58201-6094

D

Rolfe Neill
641 Llewellyn Place
Charlotte, NC 28207

D

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

D

John D. Ong
4000 Embassy Parkway
Suite 330
Akron, OH 44333-8357

D