

APPLICATION
FOR
REINSTATEMENT



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

DOCUMENT # N93000005668

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

6

6 *ATTN: BEATRIZ CLOSSICK*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

12/17/1993

5. FEI Number

65-0464177

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
VT	GROWE, TIMOTHY J <i>CLOSSICK, BEATRIZ</i>	2 S. BISCAYNE BLVD-STE 3800	MIAMI FL 33131
CD	AUSTIN, W G MD	55 FRUIT ST. <i>MASS. GENERAL, BLDG 370, 55 FRUIT ST</i>	BOSTON MA 02114
D	BLACK, CREED C	TWO S.BISCAYNE BLVD., SUITE 3800	MIAMI FL 33131
D	CHAPMAN, ALVAH H	ONE HERALD PLAZA	MIAMI FL 33132
D	HEFFERN, GORDON E	2 BRATENAH L PL -UNIT 11E	BRATENAH OH
PD	CARTER, HODDING III	2 S BISCAYNE BLVD #3800	MIAMI FL 33131

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

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

Name

BEATRIZ CLOSSICK

Street Address (P.O. Box Number is Not Acceptable)

1 BISCAYNE TOWER, SUITE 3800

Suite, Apt. #, Etc.

2 S. BISCAYNE BLVD

City

MIAMI

State

FL

Zip Code

33131

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Beatriz Clossick

VP ACCT. / TREASURER

REGISTERED AGENT MUST SIGN

Date

10/15/01

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-10/31/01--01060--003

*****70.00

*****70.00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Beatriz Clossick

VP ACCT / TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/15/01 (305) 908-2027

Daytime Phone #

CR2E040 (8/01)

Block 7 Continues

Additional Officers:

Title	Name of Officer	Street Address of Each Officer and/or Director	City/State/Zip
V	Crowe, Timothy J.	2 S. Biscayne Blvd., Suite 3800	Miami, Fl 33131
V/S	McPhee, Penelope L.	2 S. Biscayne Blvd., Suite 3800	Miami, Fl 33131
V	Lawrence, Belinda	2 S. Biscayne Blvd., Suite 3800	Miami, Fl 33131



BEATRIZ G. CLOSSICK, CPA
*Vice President of Accounting
and Treasurer*

October 16, 2001

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

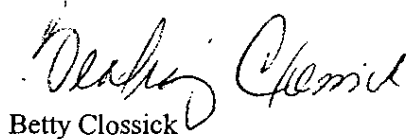
To Whom It May Concern:

We recently received the certificate of administrative dissolution or revocation as a result of not filing the 2001 annual report/uniform business report. I would like to clarify that we did not receive the original request for the 2001 annual report/uniform business report notices.

Although we are not disputing the reinstatement charge, as we would like to be reinstated as soon as possible, we would like to request that you modify our mailing address, as noted under block 1, with "**attn. Beatriz Clossick**".

Your attention to this matter is greatly appreciated. Should you have any questions on this matter please feel free to contact me directly at 305-908-2627.

Sincerely



Betty Clossick
Vice President of Accounting/Treasurer