

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91487 024 ****70.00

DOCUMENT # N93000005668

1. Entity 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**

**ATTN: BEATRIZ CLOSSICK
 TWO SOUTH BISCAYNE BLVD. SUITE 3800
 MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0464177

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CLOSSICK, BEATRIZ
 1 BISCAYNE TOWER, SUITE 3800
 2 S. BISCAYNE BLVD.
 MIAMI FL 33131-1803**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 CLOSSICK, BEATRIZ
 2 S. BISCAYNE BLVD-STE 3800
 MIAMI FL 33131-1803**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CD
 AUSTIN, W G MD
 MASS. GENERAL, BLDG 370, 55 FRUIT ST
 BOSTON MA 02114**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 BLACK, CREED C
 TWO S.BISCAYNE BLVD.,SUITE 3800
 MIAMI FL 33131-1803**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 CHAPMAN, ALVAH H
 ONE HERALD PLAZA
 MIAMI FL 33132**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V/S
 MC PHEE, PENELOPE
 2 S BISCAYNE BLVD-STE 3800
 MIAMI, FL 33131-1803**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 HEFFERN, GORDON E
 2 BRATENAH L PL -UNIT 11E
 BRATENAH L OH**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD
 CARTER, HODDING III
 2 S BISCAYNE BLVD #3800
 MIAMI FL 33131-1803**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/02

(305) 908-2627

Date

Daytime Phone #

CR2E037 (9/01)

Attachment # N93000005668
949518

ATTACHMENT TO BLOCK #11

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

Title	Name of Officer	Street Address of Each Officer and/or Director	City/State/Zip
D	Alvarez, Cesar L.	1221 Brickell Avenue, 22nd Floor	Miami, FL 33131
D	Conway, Jill Ker	65 Commonwealth Avenue, Apt. 8B	Boston, MA 02116
V	Crowe, Timothy J.	2 S. Biscayne Blvd., Suite 3800	Miami, FL 33131
D	Grogan, Paul	One Boston Place	Boston, MA 02108
D	Knight Crane, Marjorie	8359 Providence Road	Charlotte, NC 28277
D	Knight Olson, Beverly	200 Idle Hour Drive	Macon, GA 31210
V	Lawrence, Belinda	2 S. Biscayne Blvd., Suite 3800	Miami, FL 33131
D	Maidenberg, Michael	375 Second Avenue North	Grand Forks, ND 58203
V	Meyer, Bud	2 S. Biscayne Blvd., Suite 3800	Miami, FL 33131
D	Rogers, John W. Jr.	200 East Randolph Dr., Suite 2900	Chicago, IL 60610
D	Rolfe, Neill	641 Llewellyn Place	Charlotte, NC 28207