

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005668

FILED
Apr 09, 2004
Secretary of State**Entity Name:** JOHN S. AND JAMES L. KNIGHT FOUNDATION, INC.**Current Principal Place of Business:**200 S. BISCAYNE BLVD., SUITE 3300
MIAMI, FL 331312349 6**New Principal Place of Business:**200 S. BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 331312349 US**Current Mailing Address:**200 S. BISCAYNE BLVD., SUITE 3300
MIAMI, FL 331312349 6**New Mailing Address:**200 S. BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 331312349 US**FEI Number:** 65-0464177**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CLOSSICK, BEATRIZ
200 S. BISCAYNE BLVD., SUITE 3300
MIAMI, FL 331312349 US**Name and Address of New Registered Agent:**CLOSSICK, BEATRIZ G MS
200 S. BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 331312349 US

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: BEATRIZ G. CLOSSICK

04/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: CLOSSICK, BEATRIZ
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 331312349

Title: CD () Delete
Name: AUSTIN, W G MD
Address: MASS. GENERAL. BLDG 370, 55 FRUIT ST
City-St-Zip: BOSTON, MA 02114

Title: D () Delete
Name: BLACK, CREED C
Address: 11044 SW 77TH COURT CIR.
City-St-Zip: MIAMI, FL 33156

Title: VS () Delete
Name: MCPHEE, PENELOPE
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 331312349

Title: D () Delete
Name: HEFFERN, GORDON E
Address: 2 BRATENAHL PL -UNIT 11E
City-St-Zip: BRATENAHL, OH

Title: PD () Delete
Name: CARTER, HODDING III
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 331312349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, HODDING III MR
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 331312349 US

Title: CD (X) Change () Addition
Name: AUSTIN, W G DR
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 331312349 US

Title: VT (X) Change () Addition
Name: CLOSSICK, BEATRIZ G MS
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 331312349 US

Title: VS (X) Change () Addition
Name: MEYER, LAWRENCE MR
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 331312349 US

Title: D (X) Change () Addition
Name: BLACK, CREED MR
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 331312349 US

Title: D (X) Change () Addition
Name: ALVAREZ, CESAR MR
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 331312349 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEATRIZ G. CLOSSICK

MS

04/09/2004

Electronic Signature of Signing Officer or Director

Date

CROWE, TIMOTHY V
200 S. BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 331312349

MAIDENBERG, MICHAEL V
200 S. BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 331312349

LAWRENCE, BELINDA V
200 S. BISCAYNE BLVD
SUITE 3300
MIAMI, FL 331312349

BAKER, L D
200 S. BISCAYNE BLVD
SUITE 3300
MIAMI, FL 331312349

NOLAND, MARIAM D
200 S. BISCAYNE BLVD
SUITE 3300
MIAMI, FL 331312349

BRIGGS, ROBERT D
200 S. BISCAYNE BLVD
SUITE 3300
MIAMI, FL 331312349

GROGAN, PAUL D
200 S. BISCAYNE BLVD
SUITE 3300
MIAMI, FL 331312349

NEILL, ROLFE D
200 S. BISCAYNE BLVD
SUITE 3300
MIAMI, FL 331312349

ROGERS, JOHN D
200 S. BISCAYNE BLVD
SUITE 3300
MIAMI, FL 331312349

KNIGHT OLSON, BEVERLY D
200 S. BISCAYNE BLVD
SUITE 3300
MIAMI, FL 331312349

KNIGHT CRANE, MARJORIE D
200 S. BISCAYNE BLVD
SUITE 3300
MIAMI, FL 331312349

CONWAY, JILL D
200 S. BISCAYNE BLVD
SUITE 3300
MIAMI, FL 331312349