

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90053 036 ****61.25

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03092005 Chg-NP CR2E037 (10/03)

DOCUMENT # N93000005668 1. Entity Name JOHN S. AND JAMES L. KNIGHT FOUNDATION, INC.					
Principal Place of Business 200 S. BISCAYNE BLVD. SUITE 3300 MIAMI, FL 33131-2349 US			Mailing Address 200 S. BISCAYNE BLVD. SUITE 3300 MIAMI, FL 33131-2349 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0464177	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CLOSSICK, BEATRIZ G MS 200 S. BISCAYNE BLVD. SUITE 3300 MIAMI, FL 33131-2349			7. Name and Address of New Registered Agent Name MARTINEZ, JUAN J. MR. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. STE. 3300 City MIAMI FL Zip Code 33131-2349		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE JUAN J. MARTINEZ, VP of ACCOUNTING/TREASURER 3/9/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARTER, HODDING III MR 200 S. BISCAYNE BLVD., SUITE 3300 MIAMI, FL 331312349 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD AUSTIN, W G DR 200 S. BISCAYNE BLVD., SUITE 3300 MIAMI, FL 331312349 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CLOSSICK, BEATRIZ G MS 200 S. BISCAYNE BLVD., SUITE 3300 MIAMI, FL 331312349 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MARTINEZ, JUAN J. MR. 200 S. BISCAYNE BLVD. STE. 3300 MIAMI, FL 33131-2349 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MEYER, LAWRENCE MR 200 S. BISCAYNE BLVD., SUITE 3300 MIAMI, FL 331312349 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACK, CREED MR 200 S. BISCAYNE BLVD., SUITE 3300 MIAMI, FL 331312349 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVAREZ, CESAR MR 200 S. BISCAYNE BLVD., SUITE 3300 MIAMI, FL 331312349 ☐ Delete	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:		3/9/05		305-908-2600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

See attached list for completed listing of officers and trustees

JOHN S. & JAMES L. KNIGHT FOUNDATION

FBI# 65-0464177

Additional List of Officers & Directors

ATTACHMENT

400 44865

N93000005668

Title: V
Name: MAIDENBERG, MICHAEL
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

Title: V
Name: LAWRENCE, BELINDA T.
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

Title: D
Name: CONWAY, JILL KER.
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

Title: D
Name: BAKER, LESLIE M.
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

Title: D
Name: BRIGGS, ROBERT
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

Title: D
Name: CRANE, MARJORIE
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

Title: D
Name: CRUTCHFIELD, JAMES N.
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

Title: D
Name: GROGAN, PAUL S.
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

Title: D
Name: NEILL, ROLFE
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

Title: D
Name: NOLAND, MARIAM
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

Title: D
Name: OLSEN, BEVERLY
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

Title: D
Name: RODGERS, JR. JOHN W.
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

Title: D
Name: COLEMAN, MARY SUE
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349