

**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90093 009 ****61.25

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**

40073192



04032007 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

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

**MARTINEZ, JUAN J MR
200 S. BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 33131-2349**

**DO NOT WRITE
IN THIS SPACE**

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

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, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME IBARGUEN, ALBERTO
STREET ADDRESS 200 S BISCAYNE BLVD, STE 3300
CITY-ST-ZIP MIAMI, FL 331312349

TITLE CD
NAME AUSTIN, W G DR
STREET ADDRESS 200 S. BISCAYNE BLVD., SUITE 3300
CITY-ST-ZIP MIAMI, FL 331312349

TITLE VT
NAME MARTINEZ, JUAN J MR
STREET ADDRESS 200 S. BISCAYNE BLVD., SUITE 3300
CITY-ST-ZIP MIAMI, FL 331312349

TITLE VS
NAME MEYER, LAWRENCE MR
STREET ADDRESS 200 S. BISCAYNE BLVD., SUITE 3300
CITY-ST-ZIP MIAMI, FL 331312349

TITLE D
NAME NOLAND, MARIAM
STREET ADDRESS 200 S BISCAYNE BLVD, STE 3300
CITY-ST-ZIP MIAMI, FL 331312349

TITLE D
NAME ALVAREZ, CESAR MR
STREET ADDRESS 200 S. BISCAYNE BLVD., SUITE 3300
CITY-ST-ZIP MIAMI, FL 331312349

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/3/07

305-907-2600

ATTACHMENT # N9300005668

JOHN S. & JAMES L. KNIGHT FOUNDATION

FEI# 65-0464177

Additional List of Officers & Directors

Page 1 of 2

40073192

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

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

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

ATTACHMENT # N93000005668

JOHN S. & JAMES L. KNIGHT FOUNDATION

FEI# 65-0464177

Additional List of Officers & Directors

Page 2 of 2

40073192

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: STAMPS, E. ROE
Street Address: 200 S. BISCAYNE BLVD., STE. 3300
City-St-Zip: MIAMI, FL. 33131-2349

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