

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90020 020 ****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**

40054957



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03262008 Chg-NP CR2E037 (12/06)

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

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

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. 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, 2008**

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

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

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

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

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

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

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

TITLE ☒ Change ☐ Addition
NAME S MEYER, LAWRENCE
STREET ADDRESS 200 S. Biscayne Blvd., Ste. 3300
CITY-ST-ZIP MIAMI, FL 33131

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

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

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

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

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

JOAN MARTINEZ

3/26/08

Date

305-908-2600

Daytime Phone #

ATTACHMENT

JOHN S. & JAMES L. KNIGHT FOUNDATION

FEI# 65-0464177

Additional List of Officers & Directors

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40054957
#N93000005668

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: SHORTERS, TRABIAN
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: V
Name: FEST, MARC
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

ATTACHMENT

JOHN S. & JAMES L. KNIGHT FOUNDATION

FEI# 65-0464177

Additional List of Officers & Directors

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Page 2 of 2

Title: D
Name: POWELL, EARL
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: 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