2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# N93000005668

Entity Name: JOHN S. AND JAMES L. KNIGHT FOUNDATION, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 331312349 US

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 331312349 US

New Mailing Address:

FEI Number: 65-0464177 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, JUAN J MR
200 S. BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 331312349 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	IBARGUEN, ALBERTO	
Address:	200 S BISCAYNE BLVD, STE 3300	
City-St-Zip:	MIAMI, FL 331312349 US	
Title:	CD	( ) Delete
Name:	AUSTIN, W G DR	
Address:	200 S. BISCAYNE BLVD., SUITE 3300	
City-St-Zip:	MIAMI, FL 331312349 US	
Title:	VT	( ) Delete
Name:	MARTINEZ, JUAN J MR	
Address:	200 S. BISCAYNE BLVD., SUITE 3300	
City-St-Zip:	MIAMI, FL 331312349 US	
Title:	S	( ) Delete
Name:	MEYER, LAWRENCE	
Address:	200 S. BISCAYNE BLVD., SUITE 3300	
City-St-Zip:	MIAMI, FL 331312349 US	
Title:	D	( ) Delete
Name:	NOLAND, MARIAM	
Address:	200 S BISCAYNE BLVD, STE 3300	
City-St-Zip:	MIAMI, FL 331312349 US	
Title:	D	( ) Delete
Name:	ALVAREZ, CESAR MR	
Address:	200 S. BISCAYNE BLVD., SUITE 3300	
City-St-Zip:	MIAMI, FL 331312349 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JUAN J MARTINEZ VT 01/26/2009

Electronic Signature of Signing Officer or Director — Date