

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
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 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
Name: IBARGUEN, ALBERTO
Address: 200 S BISCAYNE BLVD, STE 3300
City-St-Zip: MIAMI, FL 331312349 US

Title: CD
Name: BRIGGS, ROBERT W
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 331312349 US

Title: VT
Name: MARTINEZ, JUAN J MR
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 331312349 US

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

Title: D
Name: NOLAND, MARIAM C
Address: 200 S BISCAYNE BLVD, STE 3300
City-St-Zip: MIAMI, FL 331312349 US

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

I hereby 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 all other like empowered.

SIGNATURE: JUAN J. MARTINEZ

CFO

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date