

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State
04-21-2003 90450 013 ****70.00

DOCUMENT # N93000005668

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



Principal Place of Business
**ONE BISCAYNE TOWER, SUITE 3800
TWO SOUTH BISCAYNE BLVD.
MIAMI FL 33131-1803
6**

Mailing Address
**ATTN: BEATRIZ CLOSSICK
TWO SOUTH BISCAYNE BLVD. SUITE 3800
MIAMI FL 33131**

11001887



2. Principal Place of Business
200 S. Biscayne Blvd.

3. Mailing Address
Attn: Beatriz Clossick

Suite, Apt. #, etc.
Suite 3300

Suite, Apt. #, etc.
200 S. Biscayne Blvd. Ste. 3300

☒ CHECK HERE IF MAKING CHANGES

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number **65-0464177** Applied For
Not Applicable

Zip Country Zip Country
33131-2349 **33131-2349**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CLOSSICK, BEATRIZ
1 BISCAYNE TOWER, SUITE 3800
2 S. BISCAYNE BLVD.
MIAMI FL 33131-1803**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Wachovia Financial Center
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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25

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	VT CLOSSICK, BEATRIZ 2 S. BISCAYNE BLVD-STE 3800 MIAMI FL 33131-1803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 200 S. Biscayne Blvd. - Ste. 3300 Miami, FL 33131-2349
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD AUSTIN, W G MD MASS. GENERAL, BLDG 370, 55 FRUIT ST BOSTON MA 02114 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACK, CREED C TWO S.BISCAYNE BLVD.,SUITE 3800 MIAMI FL 33131-1803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 11044 SW 77th Court Circle Miami, FL 33156
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCPHEE, PENELOPE 2 S BISCAYNE BLVD STE 3800 MIAMI FL 33131-1803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 200 S. Biscayne Blvd. - Ste. 3300 Miami, FL 33131-2349
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEFFERN, GORDON E 2 BRATENAH PL -UNIT 11E BRATENAH OH ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARTER, HODDING III 2 S BISCAYNE BLVD #3800 MIAMI FL 33131-1803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 200 S. Biscayne Blvd. - Ste. 3300 Miami, FL 33131-2349

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: *Beatriz Clossick* VP/TREASURER 4/17/03 (305) 908-2627

CR2E037 (10/02)

Attachment

ATTACHMENT TO BLOCK #10

N9 8000005668

10. OFFICERS AND DIRECTORS

11001887

TITLE	NAME OF OFFICER	STREET ADDRESS OF EACH OFFICER AND/OR DIRECTOR	CITY/STATE/ZIP
D	Alvarez, Cesar L.	1221 Brickell Avenue, 22nd Floor	Miami, FL 33131
D	Conway, Jill Ker	65 Commonwealth Avenue, Apt. 8B	Boston, MA 02116
D	Knight Crane, Marjorie	8359 Providence Road	Charlotte, NC 28277
D	Knight Olson, Beverly	200 Idle Hour Drive	Macon, GA 31210-4702
D	Maidenberg, Michael	375 Second Avenue North	Grand Forks, ND 58203
D	Rogers, John W. Jr.	200 East Randolph Drive, Ste. 2900	Chicago, IL 60601
D	Rolfe, Neill	641 Llewellyn Place	Charlotte, NC 28207

ATTACHMENT TO BLOCK #11

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME OF OFFICER	STREET ADDRESS OF EACH OFFICER AND/OR DIRECTOR	CITY/STATE/ZIP	CHANGE / ADDITIONS
V	Crowe, Timothy J.	200 S. Biscayne Blvd., Ste. 3300	Miami, FL 33131-2349	CHANGE
D	Grogan, Paul	75 Arlington Street	Boston, MA 02116	CHANGE
V	Lawrence, Belinda	200 S. Biscayne Blvd., Ste. 3300	Miami, FL 33131-2349	CHANGE
V	Meyer, Lawrence	200 S. Biscayne Blvd., Ste. 3300	Miami, FL 33131-2349	CHANGE
D	Briggs, Robert W.	50 South Main Street	Akron, OH 44309-1500	ADDITION
D	Noland, Miriam C.	203 Cloverly Road	Grosse Pointe Farms, MI 48236	ADDITION