2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2004 8:00 am DOCUMENT # N98000005865 **Secretary of State** 1. Entity Name 03-18-2004 90023 006 ****61.25 KNIGHT CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address C/O JOHN S. BOHATCH, ESQ. 2600 DOUGLAS ROAD, PH-8 CORAL GABLES FL 33134 C/O JOHN S. BOHATCH, ESQ. 2600 DOUGLAS ROAD, PH-8 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) .City & State City & State 4. FEI Number Applied For 65-0882023 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPOTSWOOD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 500 FLEMING ST KEY WEST FL 33040 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITI F Change ■ Addition KNIGHT, EDWARD B NAME NAME 336 DUVAL STREET STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPOTTSWOOD, ROBERT NAME NAME 336 DUVAL STREET STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition SPOTTSWOOD, JOHN M. JR. NAME NAME 500 FLEMING ST. STREET ADDRESS STREET ADDRESS **KEY WEST FL 33-0404** CITY-ST-7tP CITY-ST-ZIP DRE Delete TITLE ☐ Change ☐ Addition SPOTTSWOOD, WILLIAM B NAME NAME 506 FLEMING ST. STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change LOWELL, CHICK Addition NAME NAME 115 SW 89TH WAY STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #