2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM DOCUMENT # N98000005865 **Secretary of State** KNIGHT CHARITABLE FOUNDATION, INC. Mailing Address Principal Place of Business C/O JOHN S. BOHATCH, ESQ. C/O JOHN S. BOHATCH, ESQ. 2600 Douglas Road, PH-8 2600 DOUGLAS ROAD, PH-8 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01272005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0882023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SPOTSWOOD, ROBERT DO NOT WRITE 500 FLEMING ST KEY WEST, FL 33040 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE D NAME KNIGHT, EDWARD B STREET ADDRESS 336 DUVAL STREET CITY-ST-ZIP KEY WEST, FL 33040 ___U00000229048 02/14/05-80062-019 61.25 TITLE SPOTTSWOOD, ROBERT NAME STREET ADDRESS 336 DUVAL STREET CITY-ST-ZIP KEY WEST, FL 33040 NAME SPOTTSWOOD, JOHN M JR STREET ADDRESS 500 FLEMING ST. DO NOT WRITE CITY-ST-ZIP **KEY WEST, FL 330404** IN THIS SPACE TITLE SPOTTSWOOD, WILLIAM B NAME STREET ADDRESS 506 FLEMING ST. CITY-ST-ZIP KEY WEST, FL 33040 TITLE Đ NAME LOWELL, CHICK STREET ADDRESS 115 SW 89TH WAY CITY-ST-ZIP CORAL SPRINGS, FL TITLE NAME 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)(1), Florida Statutes 1 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.

Date

Davtime Phone #

ICER OR DIRECTOR

FILED