

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005865

FILED
Feb 23, 2011
Secretary of State

Entity Name: KNIGHT CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

EDWARD B. KNIGHT
336 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

EDWARD B. KNIGHT
336 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0882023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, EDWARD B
33 DUVAL STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KNIGHT, EDWARD B
336 DUVAL STREET
KEY WEST, FL 33040 US

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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KNIGHT, EDWARD B
Address: 336 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: SPOTTSWOOD, ROBERT
Address: 336 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: SPOTTSWOOD, JOHN M
Address: 506 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: SPOTTSWOOD, WILLIAM B
Address: 506 FLEMING ST.
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: LOWELL, CHICK
Address: 115 SW 89TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: EDWARD B. KNIGHT

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date