

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005668

Entity Name: JOHN S. AND JAMES L. KNIGHT FOUNDATION, INC.**Current Principal Place of Business:**200 S. BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 33131-2349**Current Mailing Address:**200 S. BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 33131-2349 US**FEI Number:** 65-0464177**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARTINEZ, JUAN J
200 S. BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 33131-2349 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:** JUAN JOSE MARTINEZ

01/28/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD
Name	IBARGUEN, ALBERTO
Address	200 S BISCAYNE BLVD, STE 3300
City-State-Zip:	MIAMI FL 33131-2349
Title	VT
Name	MARTINEZ, JUAN J
Address	200 S. BISCAYNE BLVD., SUITE 3300
City-State-Zip:	MIAMI FL 33131-2349
Title	D
Name	NOLAND, MARIAM C
Address	200 S BISCAYNE BLVD, STE 3300
City-State-Zip:	MIAMI FL 33131-2349
Title	DIRECTOR
Name	BELL-ROSE, STEPHANIE
Address	200 S. BISCAYNE BLVD. SUITE 3300
City-State-Zip:	MIAMI FL 33131-2349

Title	CD
Name	BRIGGS, ROBERT W
Address	200 S. BISCAYNE BLVD., SUITE 3300
City-State-Zip:	MIAMI FL 33131-2349
Title	VS
Name	COUDREAU CURIEL, TERESE
Address	200 S. BISCAYNE BLVD., SUITE 3300
City-State-Zip:	MIAMI FL 33131-2349
Title	D
Name	STAMPS, E. ROE IV
Address	200 S. BISCAYNE BLVD., SUITE 3300
City-State-Zip:	MIAMI FL 33131-2349
Title	DIRECTOR
Name	BORGES, FRANCISCO L
Address	200 S. BISCAYNE BLVD. SUITE 3300
City-State-Zip:	MIAMI FL 33131-2349

Continues on page 2

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 JOSE MARTINEZ

VP, CFO & TREASURER

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CONSIDINE, WILLIAM H
Address 200 S. BISCAYNE BLVD.
SUITE 3300
City-State-Zip: MIAMI FL 33131-2349

Title DIRECTOR
Name CRUTCHFIELD, JAMES N
Address 200 S. BISCAYNE BLVD.
SUITE 3300
City-State-Zip: MIAMI FL 33131-2349

Title DIRECTOR
Name ITO, JOICHI
Address 200 S. BISCAYNE BLVD.
SUITE 3300
City-State-Zip: MIAMI FL 33131-2349

Title DIRECTOR
Name SPANGLER NELSON, ANNA
Address 200 S. BISCAYNE BLVD.
SUITE 3300
City-State-Zip: MIAMI FL 33131-2349

Title DIRECTOR
Name PALFREY, JOHN G
Address 200 S. BISCAYNE BLVD.
SUITE 3300
City-State-Zip: MIAMI FL 33131-2349

Title DIRECTOR
Name RODRIGUEZ, RAY
Address 200 S. BISCAYNE BLVD.
SUITE 3300
City-State-Zip: MIAMI FL 33131-2349

Title VP
Name MARTINEZ, JORGE
Address 200 S. BISCAYNE BLVD.
SUITE 3300
City-State-Zip: MIAMI FL 33131-2349

Title VP
Name SCHOLL, DENNIS
Address 200 S. BISCAYNE BLVD.
SUITE 3300
City-State-Zip: MIAMI FL 33131-2349

Title VP
Name MANNESS, MICHAEL
Address 200 S. BISCAYNE BLVD.
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Title VP
Name SHORTERS, TRABIAN

Title DIRECTOR
Name KNIGHT CRANE, MARJORIE
Address 200 S. BISCAYNE BLVD.
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Title DIRECTOR
Name HUGHES, CHRIS
Address 200 S. BISCAYNE BLVD.
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City-State-Zip: MIAMI FL 33131-2349

Title DIRECTOR
Name KRONICK, SUSAN D
Address 200 S. BISCAYNE BLVD.
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City-State-Zip: MIAMI FL 33131-2349

Title DIRECTOR
Name KNIGHT OLSON, BEVERLY
Address 200 S. BISCAYNE BLVD.
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City-State-Zip: MIAMI FL 33131-2349

Title DIRECTOR
Name POWELL, EARL W
Address 200 S. BISCAYNE BLVD.
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Title DIRECTOR
Name STEIGER, PAUL E
Address 200 S. BISCAYNE BLVD.
SUITE 3300
City-State-Zip: MIAMI FL 33131-2349

Title VP
Name PATEL, MAYUR
Address 200 S. BISCAYNE BLVD.
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City-State-Zip: MIAMI FL 33131-2349

Title VP
Name SHERRY, ANDREW
Address 200 S. BISCAYNE BLVD.
SUITE 3300
City-State-Zip: MIAMI FL 33131-2349

Title VP
Name ELLIS, PAULA L
Address 200 S. BISCAYNE BLVD.
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