

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005668

Entity Name: JOHN S. AND JAMES L. KNIGHT FOUNDATION, INC.**Current Principal Place of Business:**2850 TIGERTAIL AVENUE
SUITE 600
MIAMI, FL 33133**Current Mailing Address:**2850 TIGERTAIL AVENUE
SUITE 600
MIAMI, FL 33133 US**FEI Number:** 65-0464177**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MARTINEZ, JUAN J
2850 TIGERTAIL AVENUE
SUITE 600
MIAMI, FL 33133 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

02/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	AUSTEN, CHRISTOPHER
Address	2850 TIGERTAIL AVENUE SUITE 600
City-State-Zip:	MIAMI FL 33133
Title	VS
Name	COUDREAUT CURIEL, TERESE
Address	2850 TIGERTAIL AVENUE SUITE 600
City-State-Zip:	MIAMI FL 33133
Title	CHAIRMAN
Name	BORGES, FRANCISCO L
Address	2850 TIGERTAIL AVENUE SUITE 600
City-State-Zip:	MIAMI FL 33133
Title	DIRECTOR
Name	SPANGLER NELSON, ANNA
Address	2850 TIGERTAIL AVENUE SUITE 600
City-State-Zip:	MIAMI FL 33133

Title	VT
Name	MARTINEZ, JUAN J
Address	2850 TIGERTAIL AVENUE SUITE 600
City-State-Zip:	MIAMI FL 33133
Title	DIRECTOR
Name	BELL-ROSE, STEPHANIE
Address	2850 TIGERTAIL AVENUE SUITE 600
City-State-Zip:	MIAMI FL 33133
Title	DIRECTOR
Name	KRONICK, SUSAN D
Address	2850 TIGERTAIL AVENUE SUITE 600
City-State-Zip:	MIAMI FL 33133
Title	VP
Name	MARTINEZ, JORGE
Address	2850 TIGERTAIL AVENUE SUITE 600
City-State-Zip:	MIAMI FL 33133

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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 MARTINEZ

VP/CFO AND TREASURER 02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ROGERS, VICTORIA
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name MAYER, CHRISTINE AMER
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name BROWN, SHONA
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VP
Name JIN, KELLY
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name HOOD, RAMONA
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name CLEMENTS, AUSTIN
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VP
Name DE ONIS, ALEJANDRO
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name MARSICANO, MICHAEL
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name STEPKA, MATTHEW
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name BARON, MARTIN
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name CISNEROS, ADRIANA
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VP
Name BRADY, JIM
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VP
Name ZOHN, ASHLEY
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name CODINA BARLICK, ANA-MARIE
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title VP
Name RINKINS, ROSHELL
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title PRESIDENT, CEO, DIRECTOR
Name PEREZ WADSWORTH, MARIBEL
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name OLSON, CHARLES
Address 2850 TIGERTAIL AVENUE
SUITE 600
City-State-Zip: MIAMI FL 33133