

2020 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

03/04/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name IBARGUEN, ALBERTO
Address 200 S BISCAYNE BLVD, STE 3300
City-State-Zip: MIAMI FL 33131-2349

Title DIRECTOR
Name AUSTEN, CHRISTOPHER
Address 200 S. BISCAYNE BLVD., SUITE 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 VS
Name COUDREAU CURIEL, TERESE
Address 200 S. BISCAYNE BLVD., SUITE 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 CHAIRMAN
Name BORGES, FRANCISCO L
Address 200 S. BISCAYNE BLVD.
SUITE 3300
City-State-Zip: MIAMI FL 33131-2349

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

Title DIRECTOR
Name KRONICK, SUSAN D
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 MARTINEZ

VP/CFO & TREASURER

03/04/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name BARON, MARTIN
Address 200 S. BISCAYNE BLVD.
STE. 3300
City-State-Zip: MIAMI FL 33131

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

Title DIRECTOR
Name BROWN, SHONA
Address 200 S. BISCAYNE BLVD.
STE. 3300
City-State-Zip: MIAMI FL 33131

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

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

Title DIRECTOR
Name MAYER, CHRISTINE AMER
Address 200 S. BISCAYNE BLVD.
STE. 3300
City-State-Zip: MIAMI FL 33131

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