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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 MAY 28 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 731207
1- Corporation Name
FLORIDA WEST COAST PUBLIC BROADCASTING, INC.

Principal Place of Business: 1300 NORTH BOULEVARD, P.O. BOX 4033 TAMPA 336774033 TAMPA FL 33607
Mailing Address: 1300 NORTH BOULEVARD, P. O. BOX 4033 TAMPA 336774033 TAMPA FL 33607



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	11/18/1974
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	59-0840626
City & State	City & State	Applied For
23	28	Not Applicable
Zip	Country	5. Certificate of Status Desired
24	25	<input type="checkbox"/> \$8.75 Additional Fee Required
29	30	6. Election Campaign Financing
		<input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ROGERS, STEPHEN L 1300 N BOULEVARD TAMPA FL 33607	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-instating) DATE: _____

12. SEE ATTACHED CONFERENCE AGENDAS AND DIRECTORS OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIMOTHY J CLARKE	1.2 NAME	William A. Krusen, Sr.
STREET ADDRESS	400 SARASOTA QUAY	1.3 STREET ADDRESS	2907 Bay to Bay Blvd., #200
CITY-ST-ZIP	SARASOTA FL 34236	1.4 CITY-ST-ZIP	Tampa, FL 33629
TITLE	VCD <input type="checkbox"/> DELETE	2.1 TITLE	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAM A KRUSEN SR	2.2 NAME	Susanna F. Grady
STREET ADDRESS	2907 BAY TO BAY BLVD #200	2.3 STREET ADDRESS	802 South Delaware
CITY-ST-ZIP	TAMPA FL 33629	2.4 CITY-ST-ZIP	Tampa, FL 33606
TITLE	PCEO <input type="checkbox"/> DELETE	3.1 TITLE	same <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEPHEN L ROGERS	3.2 NAME	600002898146--6
STREET ADDRESS	1300 NORTH BOULEVARD	3.3 STREET ADDRESS	-06/08/99--01050--014
CITY-ST-ZIP	TAMPA FL 33677	3.4 CITY-ST-ZIP	****611.25 ****61.25
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUSANNA F GRADY	4.2 NAME	David Welch
STREET ADDRESS	625 NORTH BOULEVARD	4.3 STREET ADDRESS	1600 25th Avenue South
CITY-ST-ZIP	TAMPA FL 33606	4.4 CITY-ST-ZIP	St. Petersburg, FL 33712
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	S <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAM F JONES	5.2 NAME	Sue M. House
STREET ADDRESS	111 LAKE HOLLINGSWORTH DR	5.3 STREET ADDRESS	13707 Walbrooke Drive
CITY-ST-ZIP	LAKELAND FL 33801	5.4 CITY-ST-ZIP	Tampa, FL 33624
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	ROBERT B MORRISON JR	6.2 NAME	
STREET ADDRESS	800 W PLATT ST #2	6.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33606	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address with all other like empowered.

SIGNATURE: Stephen L. Rogers 5/25/99 813/254-9338
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President & CEO Date Daytime Phone #

CR2E037 (11/98)



FLORIDA WEST COAST
PUBLIC BROADCASTING, INC.

1300 NORTH BOULEVARD
TAMPA, FLORIDA 33607-5699

P.O. BOX 4033
TAMPA, FLORIDA 33677-4033

**OFFICERS AND BOARD OF DIRECTORS
FLORIDA WEST COAST PUBLIC BROADCASTING, INC.**

March 1999

Name/Affiliation

Home Address

**Term
Exp.**

Chairman of the Board:

WILLIAM A. KRUSEN, SR. 3110 Agawan Street
Chairman Tampa 33629
General Engineering & Machine Co. 251-8792
*2907 Bay to Bay Blvd., #200
Tampa 33629
837-3009 FAX 835-4197

Jan. 2002

Vice Chairman of the Board:

SUSANNA F. GRADY 802 South Delaware
Hillsborough County at Large Tampa 33606
253-3776 (home & fax)
251-3140 (office)

Jan. 2000

President & CEO:

STEPHEN L. ROGERS 2708 Chambray Lane
WEDU-TV Tampa 33611
1300 North Boulevard 805-9898
*P. O. Box 4033
Tampa 33677-4033
254-9338

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Secretary:

SUE M. HOUSE 13707 Walbrooke Drive
Community Relations Coordinator Tampa 33624
Holland & Knight 969-2527
*P.O. Box 1288
Tampa 33601
227-8500 227-6581 (direct) FAX 229-0134

Jan. 2000

Treasurer:

DR. DAVID WELCH 1600 25th Ave. South
Pinellas County at Large St. Petersburg 33712
727/894-0511 727/896-4831
727/823-7910 FAX

Jan. 2000

*Mailing Address



PHONE 813 254-9338
FAX 813 253-0826

www.wedu.org

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<u>Name/Affiliation</u>	<u>Home Address</u>	<u>Term Expiration</u>
MARY-LINDA MERRIAM ARMACOST Pinellas County at Large	6320 Bahama Shores Dr., S. St. Petersburg 33705 727/866-8418 FAX 727/867-6321	Jan. 2001
DENNIS CALTAGIRONE Hernando County at Large	1234 Lodge Circle Spring Hill 34606 352/683-6123 (Work & Fax) 352/666-1025 (Home)	Jan. 2002
TIMOTHY J. CLARKE, President Clarke Advertising & Public Rel. *400 Sarasota Quay Sarasota 34236 941/365-2710 FAX 366-4940 (Immediate Past Chairman)	3509-A Avenida Madera Bradenton 34210 941/755-8704	Jan. 2001
DONALD W. DIEHL Hillsborough County at Large	4141 Bayshore Boulevard Tampa 33611 PH #1 831-2345 FAX 831-7900	Jan. 2000
FRED DOBBINS Executive Vice President Community Banking Division SunTrust Bank, Tampa Bay *P.O. Box 3303 Tampa 33601 224-2601 FAX 224-2371 (Past Chairman)	9913 Riverview Drive Riverview 33569 677-8684	Jan. 2000
HILLIARD M. EURE, III Hillsborough County at Large (Past Chairman)	1010 S. Lincoln Avenue Tampa 33629 253-2322 254-6948 (Fax)	Jan. 2001
BARBARA GOLDMAN Hillsborough County at Large	4915 Lyford Cay Road Tampa, FL 33629 286-2979	Jan. 2001

*Mailing Address

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<u>Name/Affiliation</u>	<u>Home Address</u>	<u>Term Expiration</u>
JULIUS F. HOBBS Director, Corporate Relations Tampa Electric Company P. O. Box 111 Tampa, FL 33601-0111 228-4273 228-4259 FAX	2602 Dorene Place Plant City, FL 33566 752-7704	Jan. 2002
REV. A. LEON LOWRY Pastor, Beulah Baptist Church (retired)	2602 W. Arch Street Tampa 33607 879-6241	Jan. 2000
CHARLES A. (CHUCK) MARGETTA Stuart Chaser Associates, Inc. *1800 Second Street - Suite 745 Sarasota, FL 34236 941/366-6428 941/951-2429 FAX 941/928-6139 CELL PHONE	2709 Tanglewood Drive Sarasota 34239 941/924-5758	Jan. 2000
MAJ. GEN. JAMES C. McCOMBS, USAF (RET.) Hillsborough County at Large	5831 Audubon Manor Blvd. Lithia 33547 662-2302	Jan. 2000
RUDOLPH MICHAUD, CLU Pinellas County at Large (Past Chairman)	4717 Dolphin Cay Lane S., #602 St. Petersburg 33711 727/867-7908	Jan. 2000
ROBERT B. MORRISON, JR. Morrison & Associates *800 West Platt Street - Suite 2 Tampa, FL 33606 980-3445	8302 River Highlands Place Tampa 33617 988-3407	Jan. 2002

*Mailing Address

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<u>Name/Affiliation</u>	<u>Home Address</u>	<u>Term Expiration</u>
JOHN H. MUELLER, Esquire Smith, Clark, Delesie, Bierley, Mueller & Kadyk, P.A. Attorneys at Law *P.O. Box 2939 Tampa 33601-2939 226-1874 (direct) or 226-1880 FAX 226-1879	5420 Lykes Lane Tampa 33611	Jan. 2002
KAREN O. PATTERSON Pasco County at Large *P. O. Box 1866 Dade City, FL 33526-1866 352/567-6254 352/567-5744 FAX	12525 Green Oak Lane Dade City, FL 33525	Jan. 2002
DORA REEDER Hillsborough County at Large	1717 Grace Street Tampa 33607 251-1494	Jan. 2000
JAMES R. ROEL Hillsborough County at Large	629 Tropical Breeze Way Tampa 33602 221-3312	Jan. 2000
EDWARD A. TED ROGERS Sarasota County At Large (Past Chairman)	1505 Hillview Drive Sarasota 34239 941/366-0666	Jan. 2002
ALFRED N. SCHIFF Hillsborough County at Large	4802 Culbreath Isles Road Tampa, FL 33629 286-7784	Jan. 2002
ELIZABETH SEMBLER Pinellas County at Large	8698 Maidstone Court Largo 34647 399-2487	Jan. 2000
BRUCE D. SHEPHARD, M.D. *4302 N. Habana Avenue - Suite 300 Tampa, FL 33607 876-2496	4201 Carrollwood Village Drive Tampa 33624 961-3630	Jan. 2000

*Mailing Address



<u>Name/Affiliation</u>	<u>Home Address</u>	<u>Term Expiration</u>
MANDELL "HINKS" SHIMBERG Shimberg Cross Company *611 West Bay Street Tampa, FL 33606 254-7567, Ext. 227 FAX 254-1174	3435 Bayshore Blvd. - Apt. #1000 Tampa 33629 839-1659	Jan. 2002
KATHY STAFFORD, Ph.D. Vice President for University Advancement University of South Florida 4202 E. Fowler Avenue - ADM 247 Tampa, FL 33620 974-1830 974-0403 FAX	19003 St. Laurent Drive Lutz, FL 33549 949-0364	Jan. 2002
WILLIAM H. (BILL) STOVER Vice President/Sales Manager Merrill Lynch *P. O. Box 3442 St. Petersburg 33731-3442 727/824-7341 (direct)	12478 First Street West Treasure Island 33706-5044 727/367-3855	Jan. 2001
WILLIAM P. WALLACE, CPCU Pinellas County at Large (Past Chairman)	*1338 Monticello Blvd. N. St. Petersburg 33703 727/525-4184	Jan. 2002
REBECCA F. WALTER Hillsborough County at Large	3301 Bayshore - #2309 Tampa 33629 839-4411	Jan. 2002
PEGGY WOOD Sarasota County at Large	5135 Riverwood Ave. Sarasota 34231 941/922-7261	Jan. 2001

*Mailing Address

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DIRECTORS EMERITI

Name/Affiliation

Home Address

EDWARD Q. (TED) ADAMS
(Past Chairman)

15 Byrsonima Circle
Sugarmill Woods
Homosassa 34446
352/382-0043

ROBERT A. DARR
Senior Vice President
Salem Trust Company
*7411 Fullerton Street - Suite 110
Jacksonville, FL 32256
904/538-3805
(Past Chairman)

7881 Little Fox Lane
Jacksonville, FL 32256
904/645-7333

DR. DAVID M. DELO
President Emeritus
University of Tampa
(Past Chairman)

10950 Temple Terrace
Apt. W-514
Seminole 33772
399-2600

NELLYE I. FRIEDMAN
Hillsborough County at Large

2611 Bayshore Blvd. #901
Tampa 33629
251-1385

VALDA LEE GUESS
Polk County at Large
(Past Chairman)

222 Birch Lane
Lakeland 33813
941-646-0118

RICHARD S. HODES, M.D.
*Florida Medical Quality Assurance
4950 W. Kennedy - Suite 301
Tampa 33607
289-6200 244-2680 cell phone
207-0206 FAX

2611 Bayshore Blvd., #1707
Tampa 33629
251-3040

JOHN F. RAÑON, AIA
Rañon & Partners, Inc.
515 Bay Street - Suite 200
Tampa, FL 33606
253-3465
(Past Chairman)

2104 Abdella Street
Tampa, FL 33607
879-7277



DIRECTORS EMERITI

Name/Affiliation

Home Address

**HARRY H. SCHALL
Real Estate/Investments
(Past Chairman)**

**3148 Village Green Drive
Sarasota 34239
941-924-9133**

**VIRGINIA SINK
Hillsborough County at Large**

**5409 Crescent Drive
Tampa 33611
831-6541**

***Mailing Address**



HONORARY BOARD MEMBERS:

Name/Affiliation

Home Address

ANDY IRELAND
Vice President, Govt. Relations
Ringling Bros. and Barnum & Bailey
8607 Westwood Center Drive
Vienna, VA 22182
703/448-4090 FAX 703/448-4034

ELVIN MARTINEZ
Florida State Representative
District 65
*2508 West Tampa Bay Boulevard
Tampa, 33607
272-6623

1711 St. Isabell
Tampa 33607
877-6230

***Mailing Address**