
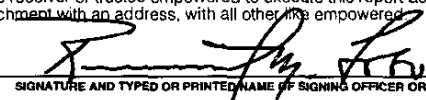


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90517 019 ****61.25

DOCUMENT # 731207					
1. Entity 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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04142004 Chg-NP CR2E037 (10/03)	
City & State		City & State		4. FEI Number 59-0840626	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
RICHARD M. LOBO 1300 N BOULEVARD TAMPA, FL 33607			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BERKMAN, MONROE		NAME		
STREET ADDRESS	3401 S. BEACH DRIVE		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33629		CITY-ST-ZIP		
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	VC-D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOVER, WILLIAM H		NAME	William E. Starkey	
STREET ADDRESS	12478 FIRST STREET WEST		STREET ADDRESS	4925 W. Bay Way Drive	
CITY-ST-ZIP	TREASURE ISLAND, FL 33706		CITY-ST-ZIP	Tampa, FL 33629	
TITLE	PCEO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOBO, RICHARD M		NAME		
STREET ADDRESS	1300 NORTH BOULEVARD		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHIFF, ALFRED N		NAME		
STREET ADDRESS	4802 CULBREATH ISLES ROAD		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33629		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDSON, SYLVIA O MD		NAME		
STREET ADDRESS	4141 BAYSHORE BOULEVARD-#1701		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33611		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERT B MORRISON JR		NAME	SEE ATTACHED LISTING OF	
STREET ADDRESS	800 W PLATT ST #2		STREET ADDRESS	ALL OFFICERS AND DIRECTORS	
CITY-ST-ZIP	TAMPA, FL 33606		CITY-ST-ZIP		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other officers empowered.					
SIGNATURE: 		4-20-04		813-254-9338	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

54040603



Attachment

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#731207



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 29, 2004 (last updated) * = Mailing Address

<u>Name/Affiliation</u>	<u>Business and/or Home Address</u>	<u>Joined</u>	<u>Term Exp.</u>
Chairman of the Board:			
MONROE E. BERKMAN Hillsborough County at Large	Investor Former Broadcast Owner/Executive Philanthropist 3401 South Beach Drive Tampa, FL 33629 Telephone: 813/835-6390 Facsimile: 813/832-5351 Mobile: 813/240-1502 E-mail: sberkman@aol.com Spouse: Suzette	09/00	01/07
Vice Chairman of the Board:			
WILLIAM E. STARKEY Hillsborough County at Large	Retired President General Telephone/Verizon 4925 W. Bay Way Drive Tampa, FL 33629 Telephone: 813/282-9383 Email: pinfish@aol.com Spouse: Barbara	04/01	01/07
President & Chief Executive Officer:			
RICHARD M. LOBO	WEDU-TV 1300 North Boulevard *P. O. Box 4033 Tampa, FL 33677-4033 Telephone: 813/254-9338 ext. 2200 Facsimile: 813/252-0826 Email: rlobo@wedu.org 3139 Bay Shore Road Sarasota, FL 34234-5723 Telephone: 941/351-9681 2933 West Wallcraft Avenue Tampa, FL 33611 Telephone: 813/805-2933	06/02	----

PHONE 813 254-9338
FAX 813 253-0826

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<u>Name/Affiliation</u>	<u>Business and/or Home Address</u>	<u>Joined</u>	<u>Term Exp.</u>
Secretary:			
SYLVIA O. RICHARDSON, M.D. Hillsborough County at Large	Retired Physician & Psychologist/Retired Professor 4141 Bayshore Boulevard - #1701 Tampa, FL 33611 Telephone: 813/831-3148 E-mail: sorfl@attglobal.net	09/00	01/07
Treasurer:			
ALFRED N. SCHIFF Hillsborough County at Large	Business Executive 4802 Culbreath Isles Road Tampa, FL 33629 Telephone: 813/286-7784 Spouse: Rose	03/99	01/05
	<u>Vacation Home:</u> 7 Ashton Square Greensboro, NC 27408 Telephone: 336/282-2722		
VERN BUCHANAN	Chairman Buchanan Enterprises Civic Leader 707 South Washington Boulevard Sarasota, FL 34239 Telephone: 941/366-5230 ext. 201 Facsimile: 941/954-0369 E-mail: vgbauto@aol.com Assistant: Celena	04/00	01/06
	835 Longboat Key Club Drive Longboat Key, FL 34228 Telephone: 941/383-7733 Spouse: Sandy		
ROBERT C. CALAFELL Hillsborough County	Retired Verizon/GTE Corporation Senior Vice President - BBN Transition 600 Garrison Cove Lane - PH Tampa, FL 33602 Telephone: 813/318-9200	01/04	01/07
	223 Cannon Road Wilton, CT 06897		

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731207

<u>Name/Affiliation</u>	<u>Business and/or Home Address</u>	<u>Joined</u>	<u>Term Exp.</u>
PAUL W. DRESSELHAUS	Regional Bank President Bank of America 101 E. Kennedy Boulevard, 16 th Floor Tampa, FL 33602 Telephone: 813/225-8746 Facsimile: 813/225-8713 Assistant: Christine 13275 102 nd Avenue Largo, FL 33774 Telephone: 727-547-8494 Email: paul.dresselhaus@bankofamerica.com Spouse: Cindi	04/00	01/06
REBECCA F. WALTER DUNN Hillsborough County at Large	Community Volunteer 100 Beach Drive, N.E. - #2200 St. Petersburg, FL 33701 Telephone: 727/821-4773 Facsimile: 727/821-4873 E-mail: rwalter2@tampabay.rr.com Spouse: Bill	09/95	01/05
BARBARA GOLDMAN Hillsborough County at Large	Community Volunteer 4915 Lyford Cay Road Tampa, FL 33629 Telephone: 813/286-2979 Spouse: Allan E-mail: melodyroad@aol.com	09/97	01/07
JOEY E. HENDERSON Hillsborough County	Director of Education and Community Development Consumer Credit Counseling 200 South Hoover Boulevard Building 211, Suite 200 Tampa, FL 33609-3532 Direct Line: 800/972-6584 ext. 125 Office: 813/289-8923 Other: 813/371-1725 12955 Prestwick Drive Riverview, FL 33569 Telephone: 813/672-8707 E-mail: jhende3030@aol.com	01/04	01/07

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<u>Name/Affiliation</u>	<u>Business and/or Home Address</u>	<u>Joined</u>	<u>Term Exp.</u>
LEONARD H. JOHNSON	Attorney Johnson, Auvil & Brock, P.A. Attorneys at Law 37837 Meridian Avenue - Suite 314 *P. O. Box 2337 Dade City, FL 33526-2337 Telephone: 352/567-2500 Facsimile: 352/567-6813 Assistant: Carrie 14552 Mt. Zion Road Dade City, FL 33525 Telephone: 352/567-1711 Spouse: Nancy	01/02	01/05
ELAINE KEATING Sarasota County at Large	Community Volunteer 1965 Gulf of Mexico Drive, #108 Longboat Key, FL 34228 Telephone: 941/383-9535 Fax: 941/343-6197 Spouse: Edward	01/03	01/06
GEORGE J. MATZ Pinellas County	Retired Business Owner Former Executive of Digital Lightwave, Inc. 7343 Sawgrass Point Drive Pinellas Park, FL 33782 Telephone: 727/546-2530 Mobile: 727/439-3100 Facsimile: 727/545-2594 E-mail: gmatz52@aol.com	01/04	01/07
ROBERT B. MORRISON, JR.	Consultant *Morrison & Associates P. O. Box 3298 Tampa, FL 33601-3298 Telephone: 813/980-3445 Facsimile: 813/988-7773 E-mail: morrasso@GTE.net 8302 River Highlands Place Tampa, FL 33617 Telephone: 813/988-3407 Spouse: Jacantha	01/96	01/05
JUDY MUNSON Chair, Community Advisory Board	Executive Director Hillsborough County Bar Foundation 51 Martinique Avenue Tampa, FL 33606 Telephone: 813/258-1943 Office: 813/221-7774 E-mail: jmunson@aol.com	01/03	01/04

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<u>Name/Affiliation</u>	<u>Business and/or Home Address</u>	<u>Joined</u>	<u>Term Exp.</u>
CARY PUTRINO Pinellas County at Large	Regional President Northern Trust Bank of Florida, N.A. 100 Second Avenue South St. Petersburg, FL 33701 Telephone: 727/895-1712 Facsimile: 727/822-7846 Telephone: 800/851-1477 (Pinellas office) Mobile: 727/420-3594 E-mail: cpp2@ntrs.com Assistant: Nancy Derdemeier (727/895-1711) E-mail: njd1@ntrs.com *1250 Beach Drive NE St. Petersburg, FL 23701	04/03	01/06
MICHAEL RIERSON	Vice President University Advancement University of South Florida 4204 East Fowler Avenue, ADM 247 Tampa, FL 33620-6200 Telephone: 813/974-1825 Facsimile: 813/974-0403 E-mail: mrierson@admin.usf.edu Assistant: Barbara 4610 Rue Bordeaux Avenue Lutz, FL 33558 Telephone: 813/949-7456 Spouse: Kay Lowe, Ph.D.	01/02	01/05
TANA V. SANDEFUR Sarasota County at Large	Community Volunteer 1233 Gulfstream Avenue, Suite 1001 Sarasota, FL 34236 Telephone: 941/951-0003 Facsimile: 941/951-0049 E-mail: tv34236@comcast.net Spouse: John	01/03	01/06
BRUCE D. SHEPHARD, M.D.	M.D. 4302 North Habana Avenue, Suite 300 Tampa, FL 33607 Telephone: 813/876-2496 E-mail: shephardmd@verizon.net Assistant: Connie *8649 North Himes - Apt. #1123 Tampa, FL 33614	09/96	01/06

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731207

<u>Name/Affiliation</u>	<u>Business and/or Home Address</u>	<u>Joined</u>	<u>Term Exp.</u>
MANDELL "HINKS" SHIMBERG	Real Estate Developer *Shimberg Cross Company 611 West Bay Street Tampa, FL 33606 Telephone: 813/254-7567 ext. 1 Facsimile: 813/254-1174 E-mail: hinkss@aol.com Assistant: Veronica 3435 Bayshore Blvd. - Apt. #1000 Tampa, FL 33629 Telephone: 813/839-1659 Spouse: Elaine	01/96	01/05
GEOFFREY SIMON	Senior Vice President - Investments The Simon Group Robert W. Baird & Company, Inc. 401 East Jackson Street, Suite 2900 Tampa, FL 33602 Telephone: 813/273-8272 Facsimile: 813/273-8278 E-mail: gsimon@rwbaird.com Assistant: Doreen 3108 South Omar Avenue Tampa, FL 33629 Telephone: 813/831-4643 Spouse: Andrea	01/03	01/06
LESLIE SPENCER	Director of Strategic Communications and Director of Consumer Relations Publix Supermarket Corporate Offices 3300 Airport Road (PO Box 407 - Zip 33802) Lakeland, FL 33811-3002 Telephone: 863/616-5753 Facsimile: 863/284-5532 <i>(Call her prior to faxing)</i> 3503 Bayfair Place Tampa, FL 33629 Telephone: 813/839-6691 E-mail: lstopa@aol.com	01/04	01/07
CATHY UNRUH Pinellas County at Large	Retired TV Journalist Community Volunteer 15900 Gulf Boulevard Redington Beach, FL 33708 Telephone: 727/393-9345 Facsimile: 727/397-0456 E-mail: cathy.unruh@tomcatmail.com Spouse: Tom Sansone	01/00	01/06

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<u>Name/Affiliation</u>	<u>Business and/or Home Address</u>	<u>Joined</u>	<u>Term Exp.</u>
ANITA VAN TASSEL HOLEC	Community Volunteer *PO Box 1049 Osprey, FL 34229 3699 Casey Key Road Nokomis, FL 34275 Telephone: 941/966-1860 Facsimile: 941/966-9080 E-mail: ansidco@aol.com Spouse: Sidney W. Holec, M.D.	01/04	01/07
	<u>Summer Residence:</u> 27 Vincent Avenue Chautauqua, NY 14722 Telephone: 716/357-2199		
PAUL L. WHITING	Civic Leader President *Seabreeze Holding, Inc. 2910 West Bay to Bay Boulevard, Suite 200 Tampa, FL 33629 Telephone: 813/314-0051 Facsimile: 813/314-0053 E-mail: pwhitingjr@cs.com 1718 Richardson Place Tampa, FL 33606 Telephone: 813/253-2443 Spouse: Gail	01/01	01/07
ROBERT WORRALL Pinellas County at Large	Retired Investor 1921 Saddle Hill Road South Dunedin, FL 34698-2442 Telephone: 727/784-2584 Spouse: Jan	01/03	01/06

Attachment

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731207

Name/Affiliation

Business and/or Home Address

Joined

Term Exp.

DIRECTORS EMERITI

DENNIS CALTAGIRONE

Public School Teacher
2261 N. 57th Avenue
Hollywood, FL 33021
Telephone: 954/987-6077
Spouse: Lee

ROBERT A. DARR
(Past Chairman)

*10261 West Twin River Lane
Homosassa, FL 34448
Telephone: 352/628-0961
Spouse: Elizabeth

Senior Vice President
Salem Trust Company
4890 West Kennedy Blvd. - #160
Tampa, FL 33609
Telephone: 813/301-1291

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

10950 Temple Terrace, Apt. W-514
Seminole, FL 33772
Telephone: 399-2600

DONALD W. DIEHL
Hillsborough County at Large

Retired
4141 Bayshore Boulevard, PH #1
Tampa, FL 33611
Telephone: 813/839-9685 or
813/831-2345
Spouse: Marne

FRED DOBBINS
(Past Chairman)

*Executive Vice President
Community Banking Division
SunTrust Bank, Tampa Bay
P.O. Box 3303
Tampa, FL 33601
Telephone: 813/224-2601
Facsimile: 813/224-2371

9913 Riverview Drive
Riverview, FL 33569
Telephone: 677-8684
Spouse: Lesley

HILLIARD EURE
(Past Chairman)

Retired Regional President
KPMG
3315 West Mullen Avenue
Tampa, FL 33609
Telephone: 813/874-0802
Facsimile: 813/874-6948
Spouse: Margo
(Museum of Art 813/274-8130)

Attachment

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731209

<u>Name/Affiliation</u>	<u>Business and/or Home Address</u>	<u>Joined</u>	<u>Term Exp.</u>
NELLYE I. FRIEDMAN Hillsborough County at Large	Community Volunteer 16702 North Dale Mabry Highway Apartment 301 Tampa, FL 33618 Telephone: 813/350-0085 Spouse: Herbert		
VALDA LEE GUESS Polk County at Large (Past Chairman)	Retired Citizen/Farmer & Citrus Owner 7400 Sun Island Drive S., #507 South Pasadena, FL 33707 Telephone: 727/360-0243 Spouse: Fred		
REV. A. LEON LOWRY	Pastor, Beulah Baptist Church (retired) 2602 W. Arch Street Tampa, FL 33607 Telephone: 813/879-6241		
RUDOLPH MICHAUD, CLU Pinellas County at Large (Past Chairman)	Retired Investor 4717 Dolphin Cay Lane S., #602 St. Petersburg, FL 33711 Telephone: 727/867-7908 Spouse: Jeannette		
JOHN F. RAÑON, AIA (Past Chairman)	Retired Architect Rañon & Partners, Inc. 515 Bay Street, Suite 200 Tampa, FL 33606 Telephone: 813/253-3465 2104 Abdella Street Tampa, FL 33607 Telephone: 813/879-7277 Spouse: Dalia		
VIRGINIA SINK Hillsborough County at Large	Community Volunteer 5409 Crescent Drive Tampa, FL 33611 Telephone: 813/831-6541 Spouse: Donald		
WILLIAM P. WALLACE, CPCU Pinellas County at Large (Past Chairman)	Retired Insurance Executive 1338 Monticello Boulevard North St. Petersburg, FL 33703 Telephone: 727/525-4184 Spouse: Sally	01/93	01/05