



2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90289 046 ****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. | | | | |
| City & State | | | City & State | | | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-0840626 | | | |
| | | | | Applied For <input type="checkbox"/> Not Applicable | | | |
| | | | | 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2005 | | 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 | VCD | <input checked="" type="checkbox"/> Delete | TITLE | VCD | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | STARKEY, WILLIAM E | | NAME | William H. Stover | | | |
| STREET ADDRESS | 4925 W BAY WAY DRIVE | | STREET ADDRESS | 2152 Coffee Pot Blvd., NE | | | |
| CITY-ST-ZIP | TAMPA, FL 33629 | | CITY-ST-ZIP | St. Petersburg, FL 33704 | | | |
| 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 checked="" 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 like empowered. | | | | | | | |
| SIGNATURE:  | | | Date | | Daytime Phone # | | |
| | | | 4-20-2005 | | 813-254-9338 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date | | Daytime Phone # | | |

ATTACHMENT
731207

40065505



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.**

February 2, 2005 (last updated) * = Mailing Address

| <u>Name/Affiliation</u> | <u>Business and/or Home Address</u> | <u>Joined</u> | <u>Term Exp.</u> |
|--|--|---------------|------------------|
| <u>Chairman of the Board:</u> 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 |
| <u>Vice Chairman of the Board:</u> WILLIAM H. (BILL) STOVER Pinellas County | Retired Investor 2152 Coffee Pot Boulevard NE St. Petersburg, FL 33704 Telephone: 727.367.3855 Facsimile: 727.360.1408 Mobile: 727.709.1504 E-mail: bill@billstover.com Spouse: Kathy | 01/05 | 01/08 |
| <u>President & Chief Executive Officer:</u> RICHARD M. LOBO Sarasota County | WEDU-TV 1300 North Boulevard *P. O. Box 4033 Tampa, FL 33677-4033 Telephone: 813.254.9338 ext. 2200 Facsimile: 813.253.0826 Email: rlobo@wedu.org 3139 Bay Shore Road Sarasota, FL 34234-5723 Telephone: 941.351.9681 Spouse: Caren 825 South Oregon Avenue Tampa, FL 33606 Telephone: 813.258.2224 | 06/02 | ----- |

PHONE 813 254-9338
FAX 813 253-0826

www.wedu.org

| <u>Name/Affiliation</u> | <u>Business and/or Home Address</u> | <u>Joined</u> | <u>Term Exp.</u> |
|---|---|---------------|------------------|
| <u>Secretary:</u> 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 |
| <u>Treasurer:</u> ALFRED N. SCHIFF Hillsborough County at Large | Business Executive 4802 Culbreath Isles Road Tampa, FL 33629 Telephone: 813.286.7784 Spouse: Rose <u>Vacation Home:</u> 7 Ashton Square Greensboro, NC 27408 Telephone: 336.282.2722 | 03/99 | 01/08 |
| BARRY M. ALPERT Pinellas County | Managing Director - Investment Banking Raymond James & Associates 880 Carillion Parkway St. Petersburg, FL 33716 Telephone: 727.567.5029 Facsimile: 727.567.8058 E-mail: barry.alpert@raymondjames.com Assistant: Nora Laudani Nora's Direct: 727.567.5086 Nora's E-mail: nora.laudani@raymondjames.com (cc Nora on all e-mails sent to Barry) *239 Bathclub Boulevard North North Redington Beach, FL 33708 Telephone: 727.393.7642 Spouse: Judith | 01/04 | 01/07 |
| STEWART B. BARMEN Sarasota County | 2675 Gulf of Mexico Drive, #502 Longboat Key, FL 34228 Telephone: 941.387.2040 Facsimile: 941.387.2042 E-mail: barmensb@aol.com D.O.B.: 03.22.40 Spouse: Ellie Turk Barmen 812 St. James Street Pittsburgh, PA 15232 Telephone: 412.681.5891 Facsimile: 412.681.5893 | 01/05 | 01/08 |

ATTACHMENT # 73/207

| <u>Name/Affiliation</u> | <u>Business and/or Home Address</u> | <u>Joined</u> | <u>Term Exp.</u> |
|---|--|---------------|------------------|
| VERN BUCHANAN Sarasota County | Chairman Buchanan Enterprises Civic Leader *707 South Washington Boulevard Sarasota, FL 34239 Telephone: 941.366.5230 ext. 201 Direct Line: 941.552.4222 Facsimile: 941.954.0369 E-mail: vern@buchananautogroup.com Assistant: Celena 835 Longboat Club Drive Longboat Key, FL 34228 Telephone: 941.383.7733 Spouse: Sandy | 04/00 | 01/06 |
| ROBERT C. CALAFELL Hillsborough County | Retired Verizon/GTE Corporation Senior Vice President - BBN Transition 600 Garrison Cove Lane Tampa, FL 33602 Telephone: 813.318.9200 E-mail: bob@calafell.com 223 Cannon Road Wilton, CT 06897 | 01/04 | 01/07 |
| AKSHAY DESAI, M.D. Pinellas County | Internal Medicine/Geriatric Doctor *Universal Healthcare 150 Second Avenue North – Suite 400 St. Petersburg, FL 33701 Telephone: 727.497.3601 Facsimile: 727.822.3556 E-mail: drdesai@afgcare.com 1841 Brightwaters Boulevard St. Petersburg, FL 33704 Telephone: 727.898.2181 Spouse: Seema | 01/05 | 01/08 |
| 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: Delia E. Ajo E-mail: delia.ajo@bankofamerica.com 13275 102 nd Avenue Largo, FL 33774 Telephone: 727.547.8494 E-mail: paul.dresselhaus@bankofamerica.com Spouse: Cindi | 04/00 | 01/06 |

| <u>Name/Affiliation</u> | <u>Business and/or Home Address</u> | <u>Joined</u> | <u>Term Exp.</u> |
|---|---|---------------|------------------|
| 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 bfgoldman6@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 |
| SUSAN HOUGH HENRY, PH.D. Hillsborough County | President Hough Family Foundation 5700 Mariner Street, #201E Tampa, FL 33609 Telephone: 813.287.1852 E-mail: susanhenry@tampabay.rr.com Spouse: Pat Cole Henry | 01/04 | 01/07 |
| 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. <u>Summer Residence:</u> 27 Vincent Avenue Chautauqua, NY 14722 Telephone: 716.357.2199 | 01/04 | 01/07 |

ATTACHMENT # 731 207

| Name/Affiliation | Business and/or Home Address | Joined | Term Exp. |
|--|--|--------|-----------|
| LEONARD H. JOHNSON Pasco County | <p>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</p> <p>14552 Mt. Zion Road Dade City, FL 33525 Telephone: 352.567.1711 Spouse: Nancy</p> | 01/02 | 01/08 |
| ELAINE KEATING Sarasota County at Large | <p>Community Volunteer 1965 Gulf of Mexico Drive, #108 Longboat Key, FL 34228 Telephone: 941.383.9535 Fax: 941.343.6197 Spouse: Edward</p> | 01/03 | 01/06 |
| KRISTA KUTASH, PH.D. Hillsborough County | <p>*421 Montrose Avenue Temple Terrace, FL 33617 Telephone: 813.989.8896 SS #: 262.13.4373</p> <p>Department of Child & Family Studies Florida Mental Health Institute University of South Florida 13301 Bruce B. Downs Boulevard Tampa, FL 33612 Telephone: 813.974.4622 E-mail: kutash@fmhi.usf.edu</p> | 01/05 | 01/08 |
| GEORGE J. MATZ Pinellas County | <p>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</p> | 01/04 | 01/07 |
| JUDY MUNSON Chair, Community Advisory Board | <p>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</p> | 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: Ann Shaunessey (727.895.1711) *1250 Beach Drive NE St. Petersburg, FL 23701 | 04/03 | 01/06 |
| CAROLYN F. SACHS | 4920 Lyford Cay Road Tampa, FL 33629 Telephone: 813.636.0700 E-mail: cfsachs@aol.com S/O: Alan Ciamprovero | 09/04 | 01/08 |
| 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 |
| ELIZABETH (LIZ) SEMBLER Pinellas County at Large | Administrator/Teacher Pinellas County Jewish Day School 6305 Burning Tree Drive Seminole, FL 33777 Telephone: 727.399.2487 Office: 727.588.0100 E-mail: lizsembler@aol.com Spouse: Greg | 01/05 | 01/08 |
| 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 |

| Name/Affiliation | ATTACHMENT #1 7/12/07 Business and/or Home Address | Joined | Term Exp. |
|--|---|--------|-----------|
| 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 | 01/03 | 01/06 |
| | 3108 South Omar Avenue Tampa, FL 33629 Telephone: 813.831.4643 Spouse: Andrea (813.784.6832 - mobile) | | |
| LESLIE SPENCER Hillsborough and Polk Counties | 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 (Note: Call before faxing) Mobile: 813.956.4939 | 01/04 | 01/08 |
| | 3503 Bayfair Place Tampa, FL 33629 Telephone: 813.839.6691 E-mail: lstpa@aol.com | | |
| WILLIAM E. STARKEY Hillsborough County at Large | Retired President General Telephone/Verizon 4925 W. Bay Way Drive Tampa, FL 33629 Telephone: 813.282.9383 E-mail: pinfoish@aol.com Spouse: Barbara | 04/01 | 01/07 |
| A. BRONSON THAYER Hillsborough County | Chairman and CEO of Florida Business BancGroup, Inc. Chairman of the Board, Bay Cities Bank Post Office Box 429 Thonotosassa, FL 33529 Telephone: 813.639.4285 (Asst: Pam Carlyle) Alt. Telephone: 813.287.8747 Facsimile: 813.287.8847 Mobile: 813.240.7878 E-mail: ab.thayer@verizon.net DOB: 09.02.39 Spouse: Stella Ferguson Thayer | 01/04 | 01/07 |

40065505

| <u>Name/Affiliation</u> | <u>Business and/or Home Address</u> | <u>Joined</u> | <u>Term Exp.</u> |
|---|--|---------------|------------------|
| 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 Mobile: 727.424.5000 E-mail: cathy.unruh@tomcatmail.com Spouse: Tom Sansone | 01/00 | 01/06 |
| 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 Assistant: Diane E-mail: pwhitingsr@cs.com 1718 Richardson Place Tampa, FL 33606 Telephone: 813.253.2443 Spouse: Gail | 01/01 | 01/07 |

DIRECTORS EMERITI

| | | | |
|---|--|--|--|
| DENNIS CALTAGIRONE | Public School Teacher 2261 N. 57 th Avenue Hollywood, FL 33021 Telephone: 954.987.6077 Spouse: Lee | | |
| ROBERT A. DARR (Past Chairman) | *5135 South Running Brook Drive 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 | | |
| 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 | | |

ATTACHMENT #1731207

| Name/Affiliation | Business and/or Home Address | Joined | Term Exp. |
|------------------|------------------------------|--------|-----------|
|------------------|------------------------------|--------|-----------|

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

A0065505

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)

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 (deceased)

VALDA LEE GUESS
Polk County at Large
(Past Chairman)

Retired Citizen/Farmer & Citrus Owner
1501 Shephard Road
Apartment 6
Lakeland, FL 33811-2172
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
1930 Floresta View Drive
Tampa, FL 33618
Telephone: 813.264.1633
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

| <u>Name/Affiliation</u> | <u>Business and/or Home Address</u> | <u>Joined</u> | <u>Term Exp.</u> |
|---|--|---------------|------------------|
| 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 | | |