2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760583

FILED Mar 04, 2009 Secretary of State

Entity Name: WPBT COMMUNICATIONS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O RICHARD SCHENEIDER
14901 NE 20TH AVENUE
14901 NE 20TH AVENUE
14901 NE 20TH AVENUE
14901 NE 20TH AVENUE
14901 NE 331811121

MIAMI, FL 331811121

Current Mailing Address: New Mailing Address:

C/O RICHARD SCHENEIDER
14901 NE 20TH AVENUE
14901 NE 331811121

C/O RICHARD W. SCHNEIDER
14901 NE 20TH AVENUE
MIAMI, FL 331811121

FEI Number: 59-2141826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHNEIDER, RICHARD W 14901 NE 20TH AVE. MIAMI, FL 331811121 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition Name: BERENS, FRED, Name: BERENS, FRED

Address: 200 S. BISCAYNE BLVD Address: 200 S BISCAYNE BLVD

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: P () Delete Title: PCEO (X) Change () Addition Name: SCHNEIDER, RICHARD W Name: SCHNEIDER, RICHARD W

 Address:
 14901 NE 20TH AVE
 Address:
 14901 NE 20TH AVE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL
 33181

Title: D () Delete Title: D (X) Change () Addition Name: ELMORE, GEORGE Name: ELMORE, GEORGE

Address: 2101 S. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete Title: () Change () Addition

 Name:
 MENDOZA, CRISTINA L
 Name:

 Address:
 11200 SW 8TH STREET, PC 511
 Address:

 City-St-Zip:
 MIAMI, FL 33199
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 CARROLL, SHIRLEY C,
 Name:
 CARROLL, SHIRLEY C

 Address:
 14901 NE 20TH AVE
 Address:
 14901 NE 20TH AVE

 City-St-Zip:
 MIAMI, FL
 33181

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SOCIAS, PEGGY
 Name:
 SOCIAS, PEGGY

 Address:
 14901 NE 20TH AVE
 Address:
 14901 NE 20TH AVE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY C. CARROLL T 03/04/2009