

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000441

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: GRAY TELEVISION GROUP, INC.

**Current Principal Place of Business:**

126 N. WASHINGTON STREET  
ALBANY, GA 31701

**New Principal Place of Business:**

**Current Mailing Address:**

126 N. WASHINGTON STREET  
ALBANY, GA 31701

**New Mailing Address:**

FEI Number: 13-2982954      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: ROBINSON, J. MACK  
Address: 126 N. WASHINGTON STREET  
City-St-Zip: ALBANY, GA 31701

Title: P ( ) Delete  
Name: PRATHER, ROBERT S JR.  
Address: 126 N. WASHINGTON STREET  
City-St-Zip: ALBANY, GA 31701

Title: V ( ) Delete  
Name: MARTIN, WAYNE  
Address: 126 N. WASHINGTON STREET  
City-St-Zip: ALBANY, GA 31701

Title: V ( ) Delete  
Name: JONAS, FRANK  
Address: 126 N. WASHINGTON STREET  
City-St-Zip: ALBANY, GA 31701

Title: V ( ) Delete  
Name: ADAMS, RICHARD  
Address: 126 N. WASHINGTON STREET  
City-St-Zip: ALBANY, GA 31701

Title: V ( ) Delete  
Name: SMITH, ROBERT  
Address: 126 N. WASHINGTON STREET  
City-St-Zip: ALBANY, GA 31701

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: COWART, JACKSON S IV  
Address: 126 N. WASHINGTON STREET  
City-St-Zip: ALBANY, GA 31701

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACKSON S. COWART, IV

AS

04/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date