

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000441

FILED
Mar 25, 2009
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: WALLER, NICK A
Address: 126 N. WASHINGTON STREET
City-St-Zip: ALBANY, GA 31701

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

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

Title: SVP (X) Change () Addition
Name: MARTIN, WAYNE
Address: 126 N. WASHINGTON STREET
City-St-Zip: ALBANY, GA 31701

Title: SVP (X) Change () Addition
Name: WALLER, NICK A
Address: 126 N. WASHINGTON STREET
City-St-Zip: ALBANY, GA 31701

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

Title: SVP (X) Change () Addition
Name: SMITH, ROBERT
Address: 126 N. WASHINGTON STREET
City-St-Zip: ALBANY, GA 31701

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 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

03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date