

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M07630

FILED
Jan 16, 2012
Secretary of State

Entity Name: GILLEN BROADCASTING CORPORATION

Current Principal Place of Business:

7120 SW 24 AVE.
GAINESVILLE, FL 326073705 US

New Principal Place of Business:

Current Mailing Address:

7120 SW 24 AVE.
GAINESVILLE, FL 326073705 US

New Mailing Address:

FEI Number: 59-2467789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEN, DOUGLAS J.
7120 SW 24TH AVE
GAINESVILLE, FL 32607 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

OFFICERS AND DIRECTORS:

Title: V
Name: GILLEN, JEFFREY D
Address: 642 SHORE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST
Name: GILLEN, TERRIE D
Address: 11284 SW 27TH AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: P
Name: GILLEN, DOUGLAS J.
Address: 11284 SW 27TH AVE
City-St-Zip: GAINESVILLE, FL 32607

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS J. GILLEN

P

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date