

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093580

FILED
Apr 22, 2009
Secretary of State

Entity Name: BISCAYNE BAY PUBLISHING, INC.

Current Principal Place of Business:

ONE HERALD PLAZA
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

THE MCCLATCHY COMPANY - LEGAL DEPARTMENT
2100 Q STREET
SACRAMENTO, CA 95816

New Mailing Address:

FEI Number: 65-1051521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PRES () Delete
Name: LANDSBERG, DAVID
Address: ONE HERALD PLAZA
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: TALAMANTES, PATRICK
Address: 2100 Q STREET
City-St-Zip: SACRAMENTO, CA 95816

Title: VCFO () Delete
Name: ROSENTHAL, SUSAN
Address: ONE HERALD PLAZA
City-St-Zip: MIAMI, FL 33132

Title: SEC () Delete
Name: MORGAN-PRAGER, KAROLE
Address: 2100 Q STREET
City-St-Zip: SACRAMENTO, CA 95816

Title: TREA () Delete
Name: LINTECUM, ELAINE
Address: 2100 Q STREET
City-St-Zip: SACRAMENTO, CA 95816

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

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: KAROLE MORGAN-PRAGER

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date