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May 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 731207 (7)
1. Corporation Name
FLORIDA WEST COAST PUBLIC BROADCASTING, INC.



Principal Place of Business 1300 NORTH BOULEVARD P. O. BOX 4033 TAMPA 336774033 TAMPA FL 33607	Mailing Address 1300 NORTH BOULEVARD P. O. BOX 4033 TAMPA 336774033 TAMPA FL 33607-5645
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2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 11/18/1974		3a. Date of Last Report 06/25/1996	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-0840626		Applied For Not Applicable	
City & State 23		City & State 28		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Zip 29		Country 30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

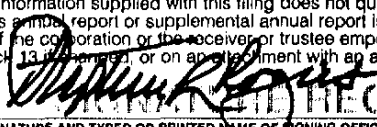
9. Name and Address of Current Registered Agent ROGERS, STEPHEN L 1300 N BOULEVARD TAMPA FL 33607				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City FL 85 Zip Code			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. SEE ATTACHED COMPLETE LIST OF OFFICERS AND DIRECTORS			
TITLE	VD	☒ DELETE	1.1 TITLE
NAME	ADAMS, EDWARD O.		1.2 NAME
STREET ADDRESS	15 BYRSONIMA CIRCLE		1.3 STREET ADDRESS
CITY-ST-ZIP	HOMOSASSA FL		1.4 CITY-ST-ZIP
TITLE	D	☒ DELETE	2.1 TITLE
NAME	MICHAUD, RUDOLPH C		2.2 NAME
STREET ADDRESS	4717 DOLPHIN CAY LANE S STE 602		2.3 STREET ADDRESS
CITY-ST-ZIP	ST PETERSBURG FL		2.4 CITY-ST-ZIP
TITLE	CD	☒ DELETE	3.1 TITLE
NAME	DOBBINS, FRED		3.2 NAME
STREET ADDRESS	P.O. BOX 3303 N/A		3.3 STREET ADDRESS
CITY-ST-ZIP	TAMPA FL		3.4 CITY-ST-ZIP
TITLE	SD	☒ DELETE	4.1 TITLE
NAME	REEDER, DORA		4.2 NAME
STREET ADDRESS	1717 GRACE STREET		4.3 STREET ADDRESS
CITY-ST-ZIP	TAMPA FL 33607		4.4 CITY-ST-ZIP
TITLE	PD	☐ DELETE	5.1 TITLE
NAME	ROGERS, STEPHEN L		5.2 NAME
STREET ADDRESS	4830 OSPERY DRIVE, S.# 506		5.3 STREET ADDRESS
CITY-ST-ZIP	ST. PETERSBURG FL 33711		5.4 CITY-ST-ZIP
TITLE	TD	☐ DELETE	6.1 TITLE
NAME	CLARKE, TIMOTHY J		6.2 NAME
STREET ADDRESS	400 SARASOTA QUAY		6.3 STREET ADDRESS
CITY-ST-ZIP	SARASOTA FL		6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:  **REQUIRED**
Signature and typed or printed name of signing officer or director
Stephen L. Rogers President & CEO 4/29/97 813/254-9338
Date Daytime Phone # 0047478

CR2E037 (9/96)

April 1997

FLORIDA WEST COAST
PUBLIC BROADCASTING, INC.
1300 NORTH BOULEVARD
P.O. BOX 4033
TAMPA, FLORIDA 33677-4033
TAMPA 813 254-WEDU (9338)
FAX 813 253-0826

**OFFICERS AND BOARD OF DIRECTORS
FLORIDA WEST COAST PUBLIC BROADCASTING, INC.**

<u>Name/Affiliation</u>	<u>Home Address</u>	<u>Term</u> <u>Exp.</u>
Chairman of the Board:		
Hilliard M. Eure, III Hillsborough County at Large	1010 S. Lincoln Avenue Tampa 33629 253-2322	Jan. '98
Vice Chairman of the Board:		
TIMOTHY J. CLARKE, President Clarke Advertising & Public Relations *400 Sarasota Quay Sarasota 34236 (941) 365-2710 FAX 366-4940	3509-A Avenida Madera Bradenton 34210 (941) 755-8704	Jan. '98
President & CEO:		
STEPHEN L. ROGERS WEDU-TV 1300 North Boulevard *P. O. Box 4033 Tampa 33677-4033 254-9338	714 Seaboard Place - Bldg. #13 Tampa 33602 277-9088	--
Secretary:		
WILLIAM A. KRUSEN, SR. Chairman General Engineering & Machine Co. *2907 Bay to Bay Blvd., #200 Tampa 33629 837-3009 FAX 835-4197	3110 Agawan Street Tampa 33629 251-8792	Jan. '99
Treasurer:		
SUSANNA F. GRADY Head of School Tampa Preparatory School *625 North Boulevard Tampa 33606 251-8481 FAX 254-2106	802 South Delaware Tampa 33606 253-3776	Jan. 2000

*Mailing Address



<u>Name/Affiliation</u>	<u>Home Address</u>	<u>Term Expiration</u>
EDWARD Q. (TED) ADAMS Citrus County at Large (Past Chairman)	15 Byrsonima Circle Sugarmill Woods Homosassa 34446 352/382-0043 352/563-7048 (car)	Jan. '99
MARY-LINDA MERRIAM ARMACOST Pinellas County at Large	6320 Bahama Shores Dr., S. St. Petersburg 33705 866-8418 FAX 867-6321	Jan. '98
CAROL BELL Chairman, Community Advisory Board	2413 Bayshore Blvd., #903 Tampa, FL 33629 258-1569	Jan. '99
JACK BROWN Pinellas County at Large	8651 11th Street North St. Petersburg 33702 576-3553	Jan. '98
DENNIS CALTAGIRONE Hernando County at Large	1234 Lodge Circle Spring Hill 34606 (352) 683-6123 (Work) (352) 666-1025 (Home) (352) 666-2599 (FAX)	Jan. '99
DONALD W. DIEHL Hillsborough County at Large	4141 Bayshore Boulevard Tampa 33611 PH #1 831-2345 FAX 831-7900	Jan. 2000
FRED DOBBINS Executive Vice President Community Banking Division SunTrust Bank, Tampa Bay *P.O. Box 3303 Tampa 33601 224-2601 FAX 224-2371 (Immediate Past Chairman)	9913 Riverview Drive Riverview 33569 677-8684	Jan. 2000

*Mailing Address

<u>Name/Affiliation</u>	<u>Home Address</u>	<u>Term Expiration</u>
SUE M. HOUSE Community Relations Coordinator Holland & Knight *P.O. Box 1288 Tampa 33601 227-8500 FAX 229-0134 227-6581 (direct)	13707 Walbrooke Drive Tampa 33624 969-2527	Jan. 2000
WILLIAM F. JONES Director of Development Florida Southern College *111 Lake Hollingsworth Drive Lakeland 33801-5698 941-680-4113	2303 Buckingham Ave. Lakeland 33803 941-686-2715	Jan. '98
JULIAN B. LANE Owner, Lane Cattle Co. President, Lane Groves, Inc. Wimauma 634-1875	*3001 Euclid Blvd. Tampa 33629 831-1025	Jan. '99
REV. A. LEON LOWRY Pastor, Beulah Baptist Church (retired)	2602 W. Arch Street Tampa 33607 879-6241	Jan. 2000
CHARLES A. (CHUCK) MARGETTA Stuart Chaser Associates, Inc. *1800 Second Street - Suite 745 Sarasota, FL 34236 941-366-6428 941-951-2429 FAX	2709 Tanglewood Drive Sarasota 34239 941-924-5758	Jan. 2000
MAJ. GEN. JAMES C. McCOMBS, USAF (RET.) Hillsborough County at Large	5831 Audubon Manor Blvd. Lithia 33547 662-2302	Jan. 2000
RUDOLPH MICHAUD, CLU Pinellas County at Large (Past Chairman)	4717 Dolphin Cay Lane S., #602 St. Petersburg 33711 867-7908	Jan. 2000

*Mailing Address

<u>Name/Affiliation</u>	<u>Home Address</u>	<u>Term Expiration</u>
ROBERT B. MORRISON, JR., Esquire Morrison, Gilmore & Clark *334 South Hyde Park Avenue Tampa, FL 33606 251-2204 FAX 251-3283	8302 River Highlands Place Tampa 33617 988-3407	Jan. '99
JOHN H. MUELLER, Esquire Macfarlane, Ferguson & McMullen Attorneys and Counselors at Law 230 First Florida Tower 111 Madison Street *P.O. Box 1531 Tampa 33601-1531 273-4315 (direct) or 273-4200	5420 Lykes Lane Tampa 33611	Jan. '99
JOHN RAÑON, AIA Chairman/President Rañon & Partners, Inc., Architects *515 Bay St., Suite 200 Tampa 33606 253-3465 (Past Chairman)	2104 Abdella Street Tampa 33607 879-7277	Jan. '98
DORA REEDER Hillsborough County at Large	1717 Grace Street Tampa 33607 251-1494	Jan. 2000
JAMES R. ROEL Hillsborough County at Large	*712 Argyle Place Tampa 33617 899-0102	Jan. 2000
EDWARD A. TED ROGERS Sarasota County At Large (Past Chairman)	1505 Hillview Drive Sarasota 34239 941-366-0666	Jan. '99
R. WILLIAM (BILL) SCHROTER Polk County at Large	4612 San Paulo Court Lakeland 33813 941-644-6379	Jan. '98
		*Mailing Address

<u>Name/Affiliation</u>	<u>Home Address</u>	<u>Term Expiration</u>
ELIZABETH SEMBLER Pinellas County at Large	8698 Maidstone Court Largo 34647 399-2487	Jan. 2000
BRUCE D. SHEPHARD, M.D. *4302 N. Habana Avenue - Suite 300 Tampa, FL 33607 876-2496	4201 Carrollwood Village Drive Tampa 33624 961-3630	Jan. 2000
MANDELL "HINKS" SHIMBERG Shimberg Cross Company *611 West Bay Street Tampa, FL 33606 254-7567, Ext. 227 FAX 254-1174	3435 Bayshore Blvd. - Apt. #1000 Tampa 33629 839-1659	Jan. '99
WILLIAM H. (BILL) STOVER Vice President/Sales Manager Merrill Lynch *P. O. Box 3442 St. Petersburg 33731-3442 824-7341 (direct)	12478 First Street West Treasure Island 33706-5044 367-3855	Jan. '98
JENNIFER SWINDAL Hillsborough County at Large	2526 Prospect Road Tampa 33629 251-8732	Jan. '98
WILLIAM P. WALLACE, CPCU Special Projects Consultant Wallace, Welch & Willingham, Inc. (Past Chairman)	*1338 Monticello Blvd. N. St. Petersburg 33703 525-4184	Jan. '99
REBECCA F. WALTER Hillsborough County at Large	4938 St. Croix Drive Tampa 33639 286-1085	Jan. '99
DR. DAVID WELCH Pinellas County at Large 894-0511	1600 25th Ave. South St. Petersburg 33712 896-4831	Jan. 2000
PEGGY WOOD Sarasota County at Large	5135 Riverwood Ave. Sarasota 34231 941-922-7261	Jan. '98

*Mailing Address

DIRECTORS EMERITI

Name/Affiliation

Home Address

ROBERT A. DARR
V.P. Institutional Sales
Barnett Banks Trust Co.
9000 Southside Blvd., Building 100 (32256)
*P.O. Box 40200
Jacksonville, FL 32203-0200
904-987-7569 FAX 904-987-6811
904-910-1269 (car)
(Past Chairman)

7881 Little Fox Lane
Jacksonville, FL 32256
904-645-7333

DR. DAVID M. DELO
President Emeritus
University of Tampa
(Past Chairman)

10950 Temple Terrace
Apt. W-514
Seminole 33772
399-2600

NELLYE I. FRIEDMAN
(Mrs. Herbert J.)
Hillsborough County at Large

2611 Bayshore Blvd. #901
Tampa 33629
251-1385

VALDA LEE GUESS
Polk County at Large
(Past Chairman)

222 Birch Lane
Lakeland 33813
941-646-0118

RICHARD S. HODES, M.D.
*3314 Henderson Blvd., Suite 101
Tampa 33609
986-7709

2611 Bayshore Blvd., #1707
Tampa 33629
251-3040

HARRY H. SCHALL
Real Estate/Investments
(Past Chairman)

3148 Village Green Drive
Sarasota 34239
941-924-9133

VIRGINIA SINK
Hillsborough County at Large

5117 Nichols Street
Tampa 33611
831-6541

*Mailing Address

HONORARY BOARD MEMBERS:

Name/Affiliation

Home Address

ANDY IRELAND

Vice President, Govt. Relations
Ringling Bros. and Barnum & Bailey
8607 Westwood Center Drive
Vienna, VA 22182
703/448-4090 FAX 703/448-4034

ELVIN MARTINEZ

Florida State Representative
District 65
*2508 West Tampa Bay Boulevard
Tampa, 33607
272-6623

1711 St. Isabell
Tampa 33607
877-6230

***Mailing Address**