

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065721

FILED
Mar 24, 2009
Secretary of State

Entity Name: CARTER BROADCASTING, INC.

Current Principal Place of Business:

1306 BAY DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

497 LITTLE CANAL DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

48 WEST MITCHELL AVE
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3596029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMORELAND, J. LOFTON
220 W. GARDEN ST., SUNTRUST TOWER, 9TH FLOOR
PENSACOLA, FL 32501 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: D () Delete
Name: CARTER, MARK S
Address: 497 LITTLE CANAL DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: CARTER, CAROL RENEE'
Address: 497 LITTLE CANAL DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, MARK S
Address: 48 WEST MITCHELL AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change () Addition
Name: CARTER, CAROL RENEE'
Address: 48 WEST MITCHELL AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CAROL RENEE' CARTER

TRE

03/24/2009

Electronic Signature of Signing Officer or Director

Date