2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003355

Entity Name: SOUTH FLORIDA PUBLIC MEDIA COMPANY

FILED Feb 05, 2024 Secretary of State 3074288568CC

Current Principal Place of Business:

172 NE 15TH STREET MIAMI. FL 33132

Current Mailing Address:

172 NE 15TH STREET MIAMI, FL 33132 US

FEI Number: 13-4366122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

QUARLES, THOMAS J 150 W. FLAGLER ST., STE. 2200 MIAMI, FL 33130 US

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:

Date

Officer/Director Detail:

Title COO Title CHAIRMAN

REINKEN, SHEILA CAPLAN GOLDSTEIN, JOSEPH Name Name

172 NE 15TH STREET SHUTTS & BOWEN LLP Address Address

200 S BROWARD BLVD SUITE 2100 MIAMI FL 33132

Title

City-State-Zip: City-State-Zip: FT LAUDERDALE FL 33301

Title VC

RAMPELL, RICHARD Name Name WILKE, CHERYL

Address 1186 NORTH OCEAN WAY LEWIS BRISBOIS Address

110 SE 6TH STREET SUITE 2600 City-State-Zip: PALM BEACH FL 33480

City-State-Zip: FT LAUDERDALE FL 33301 Title **TREASURER**

Title CEO Name MCGRATH, ROBERT

Name LABONIA, JOHN 2850 NORTH ANDREWS AVENUE Address

172 NE 15TH STREET Address FORT LAUDERDALE FL 33311 City-State-Zip:

MIAMI FL 33132

City-State-Zip: Title DIRECTOR

Title DIRECTOR HARRISON, LYDIA Name

Name LAZARD, SIDNEY 109 4TH RIVO ALTO TERRACE Address

Address 1172 S. DIXIE HIGHWAY MIAMI BEACH FL 33139 City-State-Zip:

> MIAMI FL 33146 City-State-Zip:

SECRETARY

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/05/2024 SIGNATURE: STEPHANIE VEGA CHIEF FINANCIAL **OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO

Name VEGA, STEPHANIE

Address 172 NE 15TH STREET

City-State-Zip: MIAMI FL 33132

Title DIRECTOR

Address

Name ORTEGA, JAIME

FIRST HORIZON BANK 3275 NW 87TH AVENUE

City-State-Zip: MIAMI FL 33172

Title DIRECTOR

Name KOTLER, CHRISTINE

Address BAPTIST HEALTH SOUTH FLORIDA

1500 SAN REMO AVENUE SUITE #280

City-State-Zip: CORAL GABLES FL 33143

Title DIRECTOR

Name COLUCCI, MONICA

Address SCHOOL BOARD MEMBER - DISTRICT 8

1450 NE 2ND ARENUE

City-State-Zip: MIAMI FL 33132

Title DIRECTOR

Name HERNANDEZ, MICHAEL

Address PARTNER, LSN COMMUNICATIONS

3800 NE 1ST AVENUE SUITE 200

City-State-Zip: MIAMI FL 33137

Title DIRECTOR

Name WAN, KEAREY O

Address STEARNS WEAVER MILLER

150 WEST FLAGLER STREET SUITE

2200

City-State-Zip: MIAMI FL 33130

Title DIRECTOR

Name STOKES, DARREN

Address EVP HUMAN RESOURCES

14500 WEST FLAGLER STREET

City-State-Zip: SUNRISE FL 33323

Title DIRECTOR

Name JOHNSON, RENEE

Address J.P. MORGAN PRIVATE BANK

300 SE 2ND STREET FLOOR 6

City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR

Name KACHAM, PRAHASI

Address FIDELITY INVESTMENTS

2641 N. FLAMINGO ROAD UNIT 606N

City-State-Zip: SUNRISE FL 33323