2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09672

Entity Name: WAY MEDIA, INC.

FILED
Jul 26, 2021
Secretary of State
7170817416CC

Current Principal Place of Business:

4820 CENTENNIAL DRIVE

SUITE 115

COLORADO SPRINGS, CO 80919

Current Mailing Address:

P.O. BOX 64500

COLORADO SPRINGS, CO 80962 US

FEI Number: 59-2659856 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, TOM STATION MANAGER 1860 BOY SCOUT DR STE 202 FORT MYERS, FL 33907 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: TOM SULLIVAN 07/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	CHAIRMAN	Title	TREASURER
Name	SWINDOLL, CURT	Name	BURDSALL, ANDY

Address 2024 W. 15TH ST, SUITE F-386 Address 1904 GRAPE ARBOR WAY

City-State-Zip: PLANO TX 75075 City-State-Zip: FLOYDS KNOBS IN 47119

TitleDIRECTORTitleDIRECTORNameMAXWELL, MARKNameGREYSON, ASH

Address 2077 GOOSE CREEK DRIVE Address 251 2ND AVE., S., SUITE 102

City-State-Zip: FRANKLIN TN 37064 City-State-Zip: FRANKLIN TN 37064

 Title
 PRESIDENT/CEO, INTERIM
 Title
 SECRETARY

 Name
 DUKES, TIM
 Name
 BATTAGLIA, JOE

Address 4820 CENTENNIAL BLVD SUITE 115 Address PO BOX 31

City-State-Zip: COLORADO SPRINGS CO 80919 City-State-Zip: WYCKOFF NJ 07481

TitleDIRECTORTitleDIRECTORNameOVERFIELD, NANCYNameCAPIN, GREGG

Address 3030 LBJ FREEWAY, SUITE 240 Address 1575 MOUNT MCKINLEY DRIVE

City-State-Zip: DALLAS TX 75234 City-State-Zip: GRAYSON GA 30017

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.

SIGNATURE: TIM DUKES CEO 07/26/2021