

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176356

FILED
Apr 10, 2007
Secretary of State

Entity Name: WINDSTREAM FLORIDA, INC.

Current Principal Place of Business:

206 WHITE AVE SE
P.O. BOX 550
LIVE OAK, FL 320600343

New Principal Place of Business:

4001 RODNEY PARHAM ROAD
LITTLE ROCK, AR 72212

Current Mailing Address:

4001 RODNEY PARHAM RD
LITTLE ROCK, AR 72212 US

New Mailing Address:

4001 RODNEY PARHAM ROAD
LITTLE ROCK, AR 72212 US

FEI Number: 59-0717786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D () Delete
Name: BEEBE, KEVIN
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: CFO () Delete
Name: GARDNER, JEFFERY R
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: AS () Delete
Name: CAMERON, DAVID
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: S () Delete
Name: FRANTZ, FRANCIS X
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: P (X) Delete
Name: BEEBE, KEVIN
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: TRES (X) Delete
Name: EBNER, JOHN
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANTZ, FRANCIS
Address: 4001 RODNEY PARHAM ROAD
City-St-Zip: LITTLE ROCK, AR 72212

Title: PD (X) Change () Addition
Name: GARDNER, JEFFERY R
Address: 4001 RODNEY PARHAM ROAD
City-St-Zip: LITTLE ROCK, AR 72212

Title: AS (X) Change () Addition
Name: CAMERON, DAVID
Address: 4001 RODNEY PARHAM ROAD
City-St-Zip: LITTLE ROCK, AR 72212

Title: S (X) Change () Addition
Name: FLETCHER, JOHN
Address: 4001 RODNEY PARHAM ROAD
City-St-Zip: LITTLE ROCK, AR 72212

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 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: DAVID CAMERON

AS

04/10/2007

Electronic Signature of Signing Officer or Director

Date