

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385726

FILED
Feb 27, 2012
Secretary of State

Entity Name: LAKELAND LEDGER PUBLISHING CORPORATION

Current Principal Place of Business:

300 W. LIME ST.
LAKELAND, FL 33815 US

New Principal Place of Business:

620 EIGHTH AVENUE
NEW YORK, NY 10018 US

Current Mailing Address:

C/O LEGAL DEPT
620 EIGHTH AVENUE
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 59-1381032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
STE 105
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DS
Name: RICHERI, KENNETH A
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018 US

Title: VP
Name: BENTEN, R. ANTHONY
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018 US

Title: T
Name: EMHOFF, LAURENA L
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018 US

Title: P
Name: GOLDEN, MICHAEL
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018 US

Title: AS
Name: BRAYTON, DIANE
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018 US

Title: SVP
Name: FOLLO, JAMES M
Address: 620 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018 US

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

SIGNATURE: KENNETH A. RICHERI

DS

02/27/2012

Electronic Signature of Signing Officer or Director

Date