

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562703

FILED
Jan 27, 2009
Secretary of State

Entity Name: CALOOSA TELEVISION CORPORATION

Current Principal Place of Business:

222 COMMERCE ST
KINGSPORT, TN 37662 US

New Principal Place of Business:

Current Mailing Address:

222 COMMERCE ST
KINGSPORT, TN 37662 US

New Mailing Address:

FEI Number: 22-2194899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, WILLIAM N.
1715 MONROE ST
FORT MYERS, FL 339020280 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: FONTANA, JOSEPH D.,
Address: 2 VAN ETTA ROAD
City-St-Zip: WHITEHOUSE STATION, NJ

Title: CD () Delete
Name: BOYD, WILLIAM M.,
Address: 2325 AVENIDA DE LA PLAYA
City-St-Zip: LA JOLLA, CA 92037

Title: DP () Delete
Name: DEVAULT, GEORGE E JR
Address: 2153 HEATHERLY ROAD
City-St-Zip: KINGSPORT, TN 37660

Title: D () Delete
Name: CARR, JERRY
Address: 6965 PALMAR CRT
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: LAWSON, BETTE
Address: RT 1 BOX 219
City-St-Zip: SURGOINVILLE, TN 37873

Title: S () Delete
Name: BRAGG, JANET L
Address: 1816 MAYWOOD DR
City-St-Zip: KINGSPORT, TN 37660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BOYD, WILLIAM M
Address: 2325 AVENIDA DE LA PLAYA
City-St-Zip: LA JOLLA, CA 92037 US

Title: PD (X) Change () Addition
Name: DEVAULT, GEORGE E JR
Address: 2153 HEATHERLY ROAD
City-St-Zip: KINGSPORT, TN 37660 US

Title: VPD (X) Change () Addition
Name: WIDENER, NATHAN D
Address: 701 NORTH MOUNTAINVIEW CIRCLE
City-St-Zip: JOHNSON CITY, TN 37601 U

Title: VPT (X) Change () Addition
Name: LAWSON, BETTE
Address: RT 1, BOX 219
City-St-Zip: SURGOINVILLE, TN 37873 US

Title: S (X) Change () Addition
Name: SNODGRASS, LISHA P
Address: P O BOX 541
City-St-Zip: GATE CITY, VA 24251 US

Title: D (X) Change () Addition
Name: FONTANA, JOSEPH
Address: 2 VAN ETTA ROAD
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

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: LISHA

S

01/27/2009

Electronic Signature of Signing Officer or Director

Date

562703
1-27-09

CALOOSA TELEVISION CORPORATION

CORPORATION ANNUAL REPORT
STATE OF TENNESSEE
2009

(4) A. NAMES AND BUSINESS ADDRESSES OF EACH OFFICER:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
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E-MAILED 1/26/2009

B. NAMES AND BUSINESS ADDRESSES OF BOARD OF DIRECTORS

Jerry Carr	6965 Palmar Court Boca Raton, FL 33433
Walter P. Nelson	14358 Bay Water Court The Harbor at Solomons Dowell, MD 20624
Ronald J. Tarsi	407 North Fulton Street, Suite 92 Indianapolis, IN 46202
Walter V. Troxel	2650 Hazy Hollow Run Roswell, GA 30076