2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717001

FILED Mar 04, 2009 Secretary of State

Entity Name: COMMUNITY TELEVISION FOUNDATION OF SOUTH FLORIDA, INC.

| Current Principal Place of Business: 14901 N.E. 20 AVE. N. MIAMI, FL 331811121 Current Mailing Address: 14901 N.E. 20 AVE. N. MIAMI, FL 331811121 | New Principal Place of Business: C/O RICHARD W. SCHNEIDER 14901 NE 20TH AVENUE MIAMI, FL 331811121 New Mailing Address: C/O RICHARD W. SCHNEIDER |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| N. MIAMI, FL 331811121 Current Mailing Address: 14901 N.E. 20 AVE. | 14901 NE 20TH AVENUE MIAMI, FL 331811121 New Mailing Address: |
| 14901 N.E. 20 AVE. | - |
| | C/O RICHARD W SCHNEIDER |
| | 14901 NE 20TH AVENUE MIAMI, FL 331811121 |
| FEI Number: 59-0737868 FEI Number Applied For () FEI | Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| SCHNEIDER, RICHARD W 14901 N.E. 20TH AVENUE MIAMI, FL 33181 US | SCHNEIDER, RICHARD W 14901 NE 20TH AVENUE MIAMI, FL 33181 US |
| The above named entity submits this statement for the purpos in the State of Florida. | se of changing its registered office or registered agent, or both, |
| SIGNATURE: | 03/04/2009 |
| Electronic Signature of Registered Agent | Date |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR |
| Title: D () Delete Name: JORDAN, ROBERT K Address: 10480 SW 122ND STREET City-St-Zip: MIAMI, FL 33176 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: P () Delete Name: SCHNEIDER, RICHARD W Address: 14901 NE 20TH AVENUE City-St-Zip: MIAMI, FL 33181 | Title: PCEO (X) Change () Addition Name: SCHNEIDER, RICHARD W Address: 14901 NE 20TH AVENUE City-St-Zip: MIAMI, FL 33181 |
| Title: D () Delete Name: YARDLEY, HERBERT Address: 777 N SR 7 City-St-Zip: FORT LAUDERDALE, FL 33317 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: T () Delete Name: CARROLL, SHIRLEY C, Address: 14901 NE 20TH AVE City-St-Zip: MIAMI, FL | Title: T (X) Change () Addition Name: CARROLL, SHIRLEY C Address: 14901 NE 20TH AVENUE City-St-Zip: MIAMI, FL 33181 |
| Title: S () Delete Name: SOCIAS, PEGGY Address: 14901 NE 20TH AVE. City-St-Zip: MIAMI, FL | Title: S (X) Change () Addition Name: SOCIAS, PEGGY Address: 14901 NE 20TH AVENUE City-St-Zip: MIAMI, FL 33181 |
| Title: CD () Delete Name: MENDOZA, CRISTINA L Address: 11200 SW 8TH STREET, PC 511 City-St-Zip: MIAMI, FL 33199 | Title: () Change () Addition Name: Address: City-St-Zip: |

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

SIGNATURE: SHIRLEY C. CARROLL T 03/04/2009