

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739617

FILED
Jan 27, 2009
Secretary of State

Entity Name: FLORIDA PUBLIC BROADCASTING SERVICE, INC.

Current Principal Place of Business:

33 6TH STREET SOUTH
602
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

600 1ST AVENUE N
301
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

P.O. BOX 1691
ST. PETERSBURG, FL 337311691

New Mailing Address:

FEI Number: 59-2085219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGHTER, JANYTH
33 6TH STREET SOUTH
STE 602
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RIGHTER, JANYTH
600 1ST AVENUE N
SUITE 301
ST. PETERSBURG, FL 33701 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:

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: RIGHER, JANYTH
Address: 33 6TH STREET SOUTH, STE 602
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TD () Delete
Name: HENNEBERG, BERNARD
Address: 3401 SOUTH CONGRESS
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VC () Delete
Name: LOBO, RICHARD
Address: 1300 NORTH BLVD
City-St-Zip: TAMPA, FL

Title: C () Delete
Name: FAJAROD, JOSE A
Address: 11510 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

Title: PC () Delete
Name: RAY, SANDY C
Address: 1000 COLLIER BLVD
City-St-Zip: PENSACOLA, FL 32504

Title: D () Delete
Name: LABONIA, JOHN
Address: 172 NE 15TH ST
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: RIGHER, JANYTH
Address: 600 1ST AVENUE N, STE. 301
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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 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: JANYTH RIGHTER

COO

01/27/2009

Electronic Signature of Signing Officer or Director

Date