2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741262

FILED Apr 29, 2010 Secretary of State

Entity Name: THE HERALD CHARITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE HERALD PLAZA MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

C/O THE MCCLATCHY COMPANY, LEGAL DEPT. 2100 Q STREET SACRAMENTO, CA 95816 US

FEI Number: 59-6138383 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LANDSBERG, DAVID Address: ONE HERALD PLAZA City-St-Zip: MIAMI, FL 33132 US

Title: D/VP

Name: TALAMANTES, PATRICK Address: 2100 Q STREET

City-St-Zip: SACRAMENTO, CA 95816 US

Title: VCFO

Name: ROSENTHAL, SUSAN Address: ONE HERALD PLAZA City-St-Zip: MIAMI, FL 33132 US

Title: SEC

Name: MORGAN-PRAGER, KAROLE Address: 2100 Q STREET City-St-Zip: SACRAMENTO, CA 95816 US

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Title: D
Name: WHITTAKER, FRANK
Address: 2100 Q STREET

City-St-Zip: SACRAMENTO, CA 95816 US

Title: TREA

Name: LINTECUM, ELAINE Address: 2100 Q STREET

City-St-Zip: SACRAMENTO, CA 95816

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

SIGNATURE: KAROLE MORGAN-PRAGER SEC 04/29/2010