

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741262

FILED
May 03, 2011
Secretary of State

Entity Name: THE HERALD CHARITIES, INC.

Current Principal Place of Business:

ONE HERALD PLAZA
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-6138383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: LANDSBERG, DAVID
Address: ONE HERALD PLAZA
City-St-Zip: MIAMI, FL 33132 US

Title: DVP
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

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

05/03/2011

Electronic Signature of Signing Officer or Director

_____ Date