

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2008 8:00 am
Secretary of State

05-06-2008 90033 006 ***150.00

40098195



04292008 Chg-P CR2E034 (12/06)

4. FEI Number **22-3654607** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DOCUMENT # F00000002151
 1. Entity Name
WPBF-TV COMPANY



Principal Place of Business
**300 WEST 57TH STREET
 NEW YORK, NY 10019 US**

Mailing Address
**214 NORTH TRYON STREET
 32ND FLOOR
 CHARLOTTE, NC 28202 US**

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARRETT, DAVID J 300 WEST 57TH STREET NEW YORK, NY 10019 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PSYHOGIOS, DIONYSIOS 214 NORTH TRYON STREET CHARLOTTE, NC 28202 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ASHER, JAMES M 300 WEST 57TH STREET NEW YORK, NY 10019 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DOERFLER, RONALD J 300 WEST 57TH STREET NEW YORK, NY 10019 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REGAN, VICTORIA G 3970 RCA BOULEVARD SUITE 7007 PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS SOHOVICH, ROBERT 3970 RCA BOULEVARD SUITE 7007 PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David L. Kors *David L. Kors* **4/30/08 (704) 348-8535**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40098195
F00000002151
WPBF-TV Company
EIN 22-3654607
Schedule of Officers and Directors

David J. Barrett ¹	President
Harry T. Hawks ¹	Vice President and Treasurer
Victoria G. Regan ³	Vice President
Robert Sohovich ³	Assistant Treasurer
David L. Kors ²	Assistant Treasurer
Catherine A. Bostron ¹	Secretary
Robert Sohovich ³	Assistant Secretary
Larry M. Loeb ¹	Assistant Secretary

David J. Barrett ¹	Director
John G. Conomikes ¹	Director

- 1 300 West 57th Street, Eighth Avenue, New York, NY 10019
- 2 214 North Tryon Street, Charlotte, NC 28202
- 3 3970 RCA Blvd., Suite 7007, Palm Beach Gardens, FL 33410