2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

3780 WILL SCARLET ROAD

CAMPBELL, DAVID R

WINSTON-SALEM, NC 27104

1672 EVERGREEN DRIVE SW

CALGARY, ALBERTA CANADA, T2Y3J7

May 01, 2008 8:00 am Secretary of State DOCUMENT # F00000005751 05-01-2008 90242 021 ****61.25 TRANS WORLD RADIO, INC. Principal Place of Business Mailing Address P.O. BOX 8700 300 GREGSON DRIVE CARY, NC 27511 US CARY, NC 27512-8700 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 22-1690564 City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITMORE, GARY 6825 O'DONIEL LOOP W Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33809-4666 City 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 -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE X) Delete TITLE Schedule Attached Change Maddition | LOWELL, THOMAS J NAME NAME STREET ADDRESS 1661 LAKE GLEN DRIVE STREET ADDRESS CITY-ST-ZIP FUQUAY-VARINA, NC 27526 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE BLAKELY, DANIEL B NAME NAME STREET ADDRESS 3717 COUNTRY CLUB DRIVE STREET ADDRESS ST. CLAIR SHORES, MI 48082 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition STENBERG, CRAIG R NAME NAME STREET ADDRESS 104 BURNWOOD COURT STREET ADDRESS CITY-ST-ZIP CHAPEL HILL, NC 27514 CITY-ST-ZIP Delete TITLE ☐ Change Addition | TITLE FICKEN WADE NAME NAME STREET ADDRESS 102 PICARDY VILLAGE PLACE STREET ADDRESS CITY-ST-ZIP CARY, NC 27511 CITY-ST-ZIP No Delete ☐ Change Addition TITLE TITLE EPPERSON, NANCY NAME

FILED

□ Change

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 617, 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.

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

★ Delete

Homas Thomas
SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR homas 4/28/08 919-460-3792 Thomas J. Lowell SIGNATURE: Daytime Phone #

ATTACHMENT

40091380

Board of Directors

C/D

Thomas J. Lowell 1661 Lake Glen Drive Fuquay-Varina, NC 27526

VC/D Wade Ficken 102 Picardy Vjillage Place Cary, NC 27511

S/D Daniel B. Blakely 3717 Country Club Drive St. Clair Shores, MI 48082

T/D Bert Stokes 107 Judge's Court Jamestown, NC 27282

D David Ross Campbell 1672 Evergreen Drive SW Calgary, Alberta T2Y3J7 Canada

D Nancy Epperson 3780 Will Scarlet Road Winston-Salem, NC 27104

D
Valentine Gitoho
Triad House
83 Muthaiga Road
P.O. Box 57077-0200
-Nairobi, KENYA

Joachim Loh Am Vogelsgesang 33 D35708 Haiger Germany

D Craig R. Stenberg 104 Burnwood Ct. Chapel Hill, NC 27514

D Avery Willis 36 Reading Lane Bella Vista, AR 72714

Officers

CFO Steve Hippe 5409 Huntingwood Dr. Raleigh, NC 27606

V Tim Klingbeil 116 Coatbridge Circle Cary, NC 27511

V Werner Kromer Trans World Radio Postfach 141 1235 Wien AUSTRIA