

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004719

FILED
Mar 04, 2009
Secretary of State

Entity Name: AMERICAN RADIO CORP., OF GEORGIA

Current Principal Place of Business:

1095 WINDWARD RIDGE PKWY, SUITE 100
ALPHARETTA, GA 30005

New Principal Place of Business:

3080 NORTHFIELD PLACE
SUITE 120
ROSWELL, GA 30076

Current Mailing Address:

180 MAREUS BLVD
HAUPPAUGE, NY 11788

New Mailing Address:

150 MARCUS BLVD
HAUPPAUGE, NY 11788

FEI Number: 58-1632418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, CURTIS
8802 CORPORATE SQUARE COURT, SUITE 205
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, FRED L JR.
Address: 562 LAKELAND PLZA STE 438
City-St-Zip: CUMMING, GA 30040

Title: VPCO () Delete
Name: STOEHR, CHARIES M
Address: 150 MARCUS BLD
City-St-Zip: HAUPPAUGE, NY 11788

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALONE, THOMAS C
Address: 150 MARCUS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP (X) Change () Addition
Name: STOEHR, CHARIES M
Address: 150 MARCUS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP () Change (X) Addition
Name: SHELTON, LORIANN
Address: 150 MARCUS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788

Title: S () Change (X) Addition
Name: JOHNSON, CHRIS LIS
Address: 150 MARCUS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788

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

SIGNATURE: CHARLES M. STOEHR

VP

03/04/2009

Electronic Signature of Signing Officer or Director

Date