

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004837

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARON BROADCASTING, INC.

Current Principal Place of Business:

4880 SANTA ROSA RD
CAMARILLO, CA 93012

New Principal Place of Business:

4880 SANTA ROSA RD
CAMARILLO, CA 93012 US

Current Mailing Address:

4880 SANTA ROSA RD
CAMARILLO, CA 93012

New Mailing Address:

4880 SANTA ROSA RD
CAMARILLO, CA 93012 US

FEI Number: 77-0439370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: C () Delete
Name: EPPERSON, STUART W
Address: 3780 WILL SCARLET RD
City-St-Zip: WINSTON-SALEM, NC 27104

Title: DP () Delete
Name: ATSINGER, EDWARD G III
Address: 4880 SANTA ROSA RD
City-St-Zip: CAMARILLO, CA 93012

Title: CEO () Delete
Name: ATSINGER III, EDWARD G
Address: 4880 SANTA ROSA ROAD
City-St-Zip: CAMARILLO, CA 93012

Title: DCO () Delete
Name: HALVERSON, ERIC H
Address: 4880 SANTA ROSA ROAD
City-St-Zip: CAMARILLO, CA 93012

Title: VS () Delete
Name: HENDERSON, CHRISTOPHER J
Address: 4880 SANTA ROSA ROAD
City-St-Zip: CAMARILLO, CA 93012

Title: EV () Delete
Name: DAVIS, JOE D
Address: 4880 SANTA ROSA ROAD
City-St-Zip: CAMARILLO, CA 93012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: EPPERSON, STUART W
Address: 3780 WILL SCARLET RD
City-St-Zip: WINSTON-SALEM, NC 27104 US

Title: DP (X) Change () Addition
Name: ATSINGER, EDWARD G III
Address: 4880 SANTA ROSA RD
City-St-Zip: CAMARILLO, CA 93012 US

Title: EVT (X) Change () Addition
Name: EVANS, DAVID A.R.
Address: 4880 SANTA ROSA ROAD
City-St-Zip: CAMARILLO, CA 93012 US

Title: V (X) Change () Addition
Name: MASYSR, EVAN D
Address: 4880 SANTA ROSA ROAD
City-St-Zip: CAMARILLO, CA 93012 US

Title: VS (X) Change () Addition
Name: HENDERSON, CHRISTOPHER J
Address: 4880 SANTA ROSA ROAD
City-St-Zip: CAMARILLO, CA 93012 US

Title: EV (X) Change () Addition
Name: DAVIS, JOE D
Address: 4880 SANTA ROSA ROAD
City-St-Zip: CAMARILLO, CA 93012 US

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: CHRISTOPHER J HENDERSON

VS

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date