

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005554

FILED
Mar 20, 2009
Secretary of State

Entity Name: JEWISH BROADCASTING NETWORK CORPORATION

Current Principal Place of Business:

200 WEST MADISON STREET
SUITE 4200
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

200 WEST MADISON STREET
SUITE 4200
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4408976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DAVID
4601 SHERIDAN ST.
SUITE 301
HOLLYWOOD, FL 33021 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: PCD () Delete
Name: HANUS, GEORGE D
Address: 200 WEST MADISON ST. STE 4200
City-St-Zip: CHICAGO, IL 60606

Title: SD () Delete
Name: NADOFF, DAVID H
Address: 200 WEST MADISON ST. STE 4200
City-St-Zip: CHICAGO, IL 60606

Title: TD () Delete
Name: FRIEDMAN, LAWRENCE
Address: 200 WEST MADISON ST. STE 4200
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANUS, GEORGE D
Address: 200 WEST MADISON ST. STE 4200
City-St-Zip: CHICAGO, IL 60606 US

Title: SD (X) Change () Addition
Name: NADOFF, DAVID H
Address: 200 WEST MADISON ST. STE 3900
City-St-Zip: CHICAGO, IL 60606 US

Title: TD (X) Change () Addition
Name: FRIEDMAN, LAWRENCE
Address: 111 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 606064410 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE D. HANUS

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date