

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005363

FILED
May 01, 2009
Secretary of State

Entity Name: MIAMI HERALD MEDIA COMPANY

Current Principal Place of Business:

1 HERALD PLAZA
MIAMI, FL 331321693

New Principal Place of Business:

Current Mailing Address:

1 HERALD PLAZA
MIAMI, FL 331321693

New Mailing Address:

FEI Number: 20-5063905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: TALAMANTES, PATRICK
Address: 2100 Q STREET
City-St-Zip: SACRAMENTO, CA 95816

Title: SEC () Delete
Name: MORGAN-PRAGER, KAROLE
Address: 2100 W STREET
City-St-Zip: SACRAMENTO, CA 95816

Title: P () Delete
Name: LANDSBERG, DAVID
Address: 1 HERALD PLAZA
City-St-Zip: MIAMI, FL 331321693

Title: D () Delete
Name: WHITTAKER, FRANK
Address: 2100 Q STREET
City-St-Zip: SACRAMENTO, CA 95816

Title: TR () Delete
Name: VOSE, SHEILA
Address: 1 HERALD PLAZA
City-St-Zip: MIAMI, FL 331321693

Title: ATR () Delete
Name: LINTECUM, ELAINE
Address: 2100 Q STREET
City-St-Zip: SACRAMENTO, CA 95816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VP (X) Change () Addition
Name: TALAMANTES, PATRICK
Address: 2100 Q STREET
City-St-Zip: SACRAMENTO, CA 95816

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: LANDSBERG, DAVID
Address: 1 HERALD PLAZA
City-St-Zip: MIAMI, FL 331321693

Title: DIR (X) Change () Addition
Name: WHITTAKER, FRANK
Address: 2100 Q STREET
City-St-Zip: SACRAMENTO, CA 95816

Title: TRE (X) Change () Addition
Name: VOSE, SHEILA
Address: 1 HERALD PLAZA
City-St-Zip: MIAMI, FL 331321693

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAROLE MORGAN-PRAGER

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date