

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000005363

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** MIAMI HERALD MEDIA COMPANY

**Current Principal Place of Business:**

1 HERALD PLAZA  
MIAMI, FL 331321693 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 HERALD PLAZA  
MIAMI, FL 331321693 US

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TALAMANTES, PATRICK  
Address: 2100 Q STREET  
City-St-Zip: SACRAMENTO, CA 95816 US

Title: S  
Name: MORGAN-PRAGER, KAROLE  
Address: 2100 Q STREET  
City-St-Zip: SACRAMENTO, CA 95816 US

Title: CFO  
Name: ROSENTHAL, SUSAN  
Address: 1 HERALD PLAZA  
City-St-Zip: MIAMI, FL 331321693 US

Title: PRES  
Name: LANDSBERG, DAVID  
Address: 1 HERALD PLAZA  
City-St-Zip: MIAMI, FL 331321693

I hereby 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 all other like empowered.

SIGNATURE: KAROLE MORGAN-PRAGER

SEC

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date