

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005007

FILED
Jan 03, 2012
Secretary of State

Entity Name: GATEHOUSE MEDIA FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

350 WILLOWBROOK OFFICE PARK
FAIRPORT, NY 14450

New Principal Place of Business:

Current Mailing Address:

350 WILLOWBROOK OFFICE PARK
FAIRPORT, NY 14450

New Mailing Address:

FEI Number: 26-1226448

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: CEO
Name: REED, MICHAEL E
Address: 350 WILLOWBROOK OFFICE PARK
City-St-Zip: FAIRPORT, NY 14450

Title: DIR
Name: REED, MICHAEL E
Address: 350 WILLOWBROOK OFFICE PARK
City-St-Zip: FAIRPORT, NY 14450

Title: DIR
Name: DAVIS, KIRK A
Address: 350 WILLOWBROOK OFFICE PARK
City-St-Zip: FAIRPORT, NY 14450

Title: DIR
Name: JANIK, MELINDA A
Address: 350 WILLOWBROOK OFFICE PARK
City-St-Zip: FAIRPORT, NY 14450

Title: GEN
Name: SACK, POLLY GRUNFELD
Address: 350 WILLOWBROOK OFFICE PARK
City-St-Zip: FAIRPORT, NY 14450

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: POLLY GRUNFELD SACK

GEN

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date