

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000096

FILED
Mar 07, 2009
Secretary of State

Entity Name: FOOTHILLS BROADCASTING, INC.

Current Principal Place of Business:

1621 E MAGNOLIA AVE
KNOXVILLE, TN 37917

New Principal Place of Business:

Current Mailing Address:

725 PRIMERA BLVD SUITE 125
LAKE MARY, FL 32746

New Mailing Address:

1307 S INTERNAT'L PKWY, STE2051
LAKE MARY, FL 327461414 US

FEI Number: 62-1515754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, III, WILLIAM J
725 PRIMERA BLVD SUITE 125
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BLOOMER, III, WILLIAM J
1307 S INTERNAT'L PKWY, STE2051
LAKE MARY, FL 32746 US

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:

03/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MOFFIT, JR., THOMAS H
Address: 725 PRIMERA BLVD SUITE 125
City-St-Zip: LAKE MARY, FL 32746

Title: DS () Delete
Name: MOUDY, JOHN L
Address: 725 PRIMERA BLVD SUITE 125
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: GUINN, JERRY
Address: 819 GILBERT STREET
City-St-Zip: ALCOA, TN 37701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MOFFIT, JR., THOMAS H
Address: 1307 S INTERNAT'L PKWY, STE2051
City-St-Zip: LAKE MARY, FL 32746

Title: DS (X) Change () Addition
Name: MOUDY, JOHN L
Address: 1307 S INTERNAT'L PKWY, STE2051
City-St-Zip: LAKE MARY, FL 32746

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS H MOFFIT JR

CP

03/07/2009

Electronic Signature of Signing Officer or Director

Date