


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90225 050 ***150.00

DOCUMENT # F96000000511 1. Entity Name REED BRENNAN MEDIA ASSOCIATES, INC.					
Principal Place of Business 628 VIRGINIA DR ORLANDO, FL 32803			Mailing Address 214 NORTH TYRON STREET CORPORATE TAX DEPARTMENT CHARLOTTE, NC 28202		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 13-3858359		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT MCCLOAT, KEITH A. 300 W 57TH ST. NEW YORK, NY 10019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PSYHOGIOS, DIONYSIOS 214 NORTH TRYON STREET, 32ND FLOOR CHARLOTTE, NC 28202 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer David L. Kors 214 North Tryon Street, 32nd Floor Charlotte, NC 28202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRENNAN, TIMOTHY J 628 VIRGINIA DRIVE ORLANDO, FL 32803 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ASHER, JAMES M 300 W 57TH ST. NEW YORK, NY 10019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOSTRON, CATHERINE 300 W 57TH ST NEW YORK, NY 10019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TALBERT, JEFFREY 628 VIRGINIA DR ORLANDO, FL 32803 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: David L. Kors <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/30/08 (704) 348-8538 <small>Date Daytime Phone #</small>		

ATTACHMENT
40095801
#F96000000511

Reed Brennan Media Associates, Inc.

EIN 13-3858359

Schedule of Officers and Directors

Timothy J. Brennan ³	President
Keith A. McCloat ¹	Vice President
Jeffrey Talbert ³	Vice President
Nelson J. Maione ¹	Treasurer
Keith A. McCloat ¹	Assistant Treasurer and Controller
David L. Kors ²	Assistant Treasurer
Catherine A. Bostron ¹	Secretary
Larry M. Loeb ¹	Assistant Secretary
Nelson J. Maione ¹	Director
Bruce L. Paisner ¹	Director

- 1 300 West 57th Street, New York, NY 10019
- 2 214 North Tryon Street, Charlotte, NC 28202
- 3 628 Virginia Drive, Orlando, FL 32803