

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90086 028 ***150.00

DOCUMENT # F96000004601

1. Entity Name

SOUTH FLORIDA TELEVISION INC.



Principal Place of Business

**754 PEACHTREE STREET NE
STE D1484
ATLANTA GA 30308-1206**

Mailing Address

**1155 PEACHTREE STREET, NE
SUITE 1800
ATLANTA GA 30309-3610**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3774229

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **GRANGER, DONALD R**
STREET ADDRESS **754 PEACHTREE STR STE D1481**
CITY-ST-ZIP **ATLANTA GA 30308**

TITLE **D** ☐ Delete
NAME **DYKES, R.M.**
STREET ADDRESS **STE 2008 155 PEACHTREE STREET, NE**
CITY-ST-ZIP **ATLANTA GA 30309-3610**

TITLE **VSGC** ☐ Delete
NAME **NAULT, J. LLOYD II**
STREET ADDRESS **675 W PEACHTREE ST NW # 4300**
CITY-ST-ZIP **ATLANTA GA 30375**

TITLE **D** ☐ Delete
NAME **SMITH, WILLIAM L**
STREET ADDRESS **675 W PEACHTREE STREET STE 4515**
CITY-ST-ZIP **ATLANTA GA 30375**

TITLE **T** ☒ Delete
NAME **WENTWORTH, LYNN**
STREET ADDRESS **1155 PEACHTREE STREET NE # 2006**
CITY-ST-ZIP **ATLANTA GA 30309-3610**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **Suite 2008, 1155 Peachtree Street, NE**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **VPT**
STREET ADDRESS **Mark E. Droege**
CITY-ST-ZIP **1155 Peachtree Street, NE, #1704
Atlanta, GA 30309-3610**

TITLE ☐ Change ☒ Addition
NAME **AS**
STREET ADDRESS **Joyce Clower Irvine**
CITY-ST-ZIP **1155 Peachtree Street, NE, #1800
Atlanta, GA 30309-3610**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Joyce Clower Irvine
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/05

(404) 249-4450

Date

Daytime Phone #

ATTACHMENT
F96000004601

20015471

SOUTH FLORIDA TELEVISION, INC.
(Business Address)

Directors

Ronald M. Dykes
Suite 2008
1155 Peachtree Street, NE
Atlanta, GA 30309-3610

Donald R. Granger
Suite D1481
754 Peachtree Street
Atlanta, GA 30308-1206

William L. Smith
Suite 4515
675 W. Peachtree Street, NW
Atlanta, GA 30375

Officers

Donald R. Granger, President
Suite D1481
754 Peachtree Street
Atlanta, GA 30308-1206

J. Lloyd Nault, II, VP, Secretary and General Counsel
Suite 4300
675 W. Peachtree Street, NW
Atlanta, GA 30375

Mark E. Droege, Vice President and Treasurer
Suite 1704
1155 Peachtree Street, NE
Atlanta, GA 30309-3610

Joyce Clower Irvine, Assistant Secretary
Suite 1800
1155 Peachtree Street, NE
Atlanta, GA 30309-3610