

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002669

FILED
Jan 14, 2009
Secretary of State

Entity Name: KNOLOGY OF FLORIDA, INC.

Current Principal Place of Business:

1241 O.G. SKINNER DR.
WEST POINT, GA 31833

New Principal Place of Business:

Current Mailing Address:

1241 O.G. SKINNER DR.
WEST POINT, GA 31833

New Mailing Address:

FEI Number: 52-2098257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: JOHNSON, RODGER L
Address: 1241 O.G. SKINNER DR.
City-St-Zip: WEST POINT, GA 31833

Title: SEC () Delete
Name: WACHTER, CHAD S
Address: 1241 O.G. SKINNER DR.
City-St-Zip: WEST POINT, GA 31833

Title: CFO () Delete
Name: HOLT, TODD M
Address: 1241 O.G. SKINNER DR.
City-St-Zip: WEST POINT, GA 31833

Title: D () Delete
Name: SCOTT, WILLIAM H III
Address: 1791 O.G. SKINNER DR.
City-St-Zip: WEST POINT, GA 31833

Title: D () Delete
Name: LANIER, CAMPBELL B III
Address: 1791 O.G. SKINNER DR.
City-St-Zip: WEST POINT, GA 31833

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, RODGER L
Address: 1241 O.G. SKINNER DR.
City-St-Zip: WEST POINT, GA 31833

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HOLT, TODD M
Address: 1241 O.G. SKINNER DR.
City-St-Zip: WEST POINT, GA 31833

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: HERMAN, BRUCE D
Address: 1241 O.G. SKINNER DR.
City-St-Zip: WEST POINT, GA 31833

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

SIGNATURE: COURTNEY K. CHERRY

SMGR

01/14/2009

Electronic Signature of Signing Officer or Director

Date