

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001660

FILED
Apr 17, 2009
Secretary of State

Entity Name: ESPN REGIONAL TELEVISION, INC.

Current Principal Place of Business:

11001 RUSHMORE DRIVE
CHARLOTTE, NC 28227 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 915210105 US

New Mailing Address:

FEI Number: 13-3779204

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: PD () Delete
Name: BODENHEIMER, GEORGE
Address: 77 WEST 66TH STREET
City-St-Zip: NEW YORK, NY 10023

Title: EVD () Delete
Name: DURSO, EDWIN M
Address: 605 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10023

Title: EVD () Delete
Name: DRIESSEN, CHRISTINE F
Address: ESPN PLAZA
City-St-Zip: BRISTOL, CT 060107454

Title: AS () Delete
Name: REED, MARSHA L
Address: 500 S BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: VS () Delete
Name: FOXLEY, GRIFFITH W
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

Title: T () Delete
Name: BUETTNER, ANNE L
Address: 500 SOUTH BUENA VISTA STREET
City-St-Zip: BURBANK, CA 91521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: DAVID-SINATRA, TONIA
Address: 77 WEST 66TH STREET
City-St-Zip: NEW YORK, NY 10023

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

SIGNATURE: MARSHA L. REED

AS

04/17/2009

Electronic Signature of Signing Officer or Director

Date