

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42428

FILED
Feb 05, 2008
Secretary of State

Entity Name: WATERMAN BROADCASTING CORPORATION OF FLORIDA

Current Principal Place of Business:

3719 CENTRAL AVE
FT. MYERS, FL 339117578 US

New Principal Place of Business:

3719 CENTRAL AVE
FT. MYERS, FL 33901 US

Current Mailing Address:

P O BOX 7578
FT. MYERS, FL 339117578 US

New Mailing Address:

FEI Number: 59-2308739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: WATERMAN, BERNARD E,
Address: 3719 CENTRAL AVE
City-St-Zip: FT MYERS, FL

Title: DS () Delete
Name: WATERMAN, EDITH B,
Address: 3719 CENTRAL AVE
City-St-Zip: FT MYERS, FL

Title: V () Delete
Name: PONTIUS, STEVEN H.,
Address: 3719 CENTRAL AVE
City-St-Zip: FT MYERS, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WATERMAN, BERNARD E PRES
Address: 3719 CENTRAL AVE
City-St-Zip: FT MYERS, FL 33901 US

Title: DS (X) Change () Addition
Name: WATERMAN, EDITH B SEC
Address: 3719 CENTRAL AVE
City-St-Zip: FT MYERS, FL 33901 US

Title: V (X) Change () Addition
Name: PONTIUS, STEVEN H V. PRES
Address: 3719 CENTRAL AVE
City-St-Zip: FT MYERS, FL 33901 US

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: BERNARD E. WATERMAN

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date