2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # N00261** 1. Entity Name CATHOLIC MEDIA MINISTRY, INC. Principal Place of Business Mailing Address 6363 9TH AVE N 6363 9TH AVE N PO BOX 40200 PO BOX 40200 ST PETERSBURG, FL 33743 ST PETERSBURG, FL 33743 03192004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2357623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DIVITO, JOSEPH A DO NOT WRITE **4514 CENTRAL AVENUE** SAINT PETERSBURG, FL 33711 IN THIS SPACE 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, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000139020 Trust Fund Contribution. Added to Fees Due by May 1, 2004 04/29/04-80103-005 367.50 OFFICERS AND DIRECTORS 10. TITLE NAME MULDOON, BRENDAN STREET ADDRESS 6363 - 9TH AVE, NORTH CITY-ST-ZIP ST. PETERSBURG, FL TITLE NAME. WARD, PAUL A. JR. STREET ADDRESS 6363-9TH, AVE, NORTH CHY-ST-ZP ST. PETERSBURG, FL VĐ TITLE NAME GIBBONS, ROBERT C. STREET ADDRESS 6363 9TH AVE NORTH DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL IN THIS SPACE TITLE MAARE LYNCH, ROBERT N STREET ADDRESS 6363-9TH AVENUE NORTH CITY-ST-ZIP ST. PETERSBURG, FL TITLE NAME DEPTULA, ELIZABETH M

12. I hereby certify that the information supplied with this filling 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 617, 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:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

title name 6363 9TH AVE N

WEBER, ALAN

6363 9TH AVE NORTH

ST PETERSBURG, FL

ST PETERSBURG, FL 33710

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04

727 344-1611

FILED

Daytime Phone #