

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003355

FILED
Apr 10, 2009
Secretary of State

Entity Name: SOUTH FLORIDA PUBLIC MEDIA COMPANY

Current Principal Place of Business:

169 EAST FLAGLER STREET
MIAMI, FL 33131 US

New Principal Place of Business:

169 EAST FLAGLER STREET
1400
MIAMI, FL 33131 US

Current Mailing Address:

169 EAST FLAGLER STREET
MIAMI, FL 33131 US

New Mailing Address:

169 EAST FLAGLER STREET
1400
MIAMI, FL 33131 US

FEI Number: 13-4366122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUARLES, THOMAS J
150 W. FLAGLER ST., STE. 2200
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, RICK
Address: 169 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

Title: ST () Delete
Name: PEREZ-ALVAREZ, JORGE
Address: 169 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: RICK LEWIS

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date