2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003355

FILED Jan 04, 2011 Secretary of State

Entity Name: SOUTH FLORIDA PUBLIC MEDIA COMPANY

Current Principal Place of Business: New Principal Place of Business:

169 EAST FLAGLER STREET

1400

MIAMI, FL 33131 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

SIGNATURE:

Name: LEWIS, RICK

Address: 169 EAST FLAGLER STREET City-St-Zip: MIAMI, FL 33131 US

Title: ST

Name: PEREZ-ALVAREZ, JORGE Address: 169 EAST FLAGLER STREET

City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: RICK LEWIS PRES 01/04/2011