

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009461

FILED
Feb 10, 2011
Secretary of State

Entity Name: CLARITY TV, INC.

Current Principal Place of Business:

1725 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1725 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 34-2031653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, CAROLYN
1725 BIARRITZ DRIVE
MIAMI BEACH, FL 33141 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
Name: SPEARS, RICHARD
Address: 1190 WINWARD DRIVE
City-St-Zip: PEMBROKES PINES, FL 33026

Title: VP
Name: MURPHY, JACQUELINE
Address: 1270 NE 105 STREET #16
City-St-Zip: MIAMI SHORES, FL 33138

Title: T
Name: DALEY, CAROLYN
Address: 1725 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: CHISOLM, MARILYN
Address: 850 NE 123 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

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: CAROLYN DALEY

T

02/10/2011

Electronic Signature of Signing Officer or Director

Date