

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008847

FILED
Apr 28, 2009
Secretary of State

Entity Name: HEART MEDIA FOUNDATION, INC.

Current Principal Place of Business:

101 E KENNEDY BOULEVARD
SUITE 3300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E KENNEDY BOULEVARD
SUITE 3300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 08-0264237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, J PATRICK JR.
101 E KENNEDY BOULEVARD
SUITE 3300
TAMPA, FL 33602 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: D () Delete
Name: SMITKA, MARTINE N
Address: 5815 ZUMIREZ DRIVE
City-St-Zip: MALIBU, CA 902654075

Title: D () Delete
Name: THOMPSON, DAVID
Address: 2020 GUADALUPE ROAD, 5
City-St-Zip: GILBERT, AZ 852332804

Title: D () Delete
Name: KOFSKY, STEVEN
Address: 1547 FOURTEENTH STREET
City-St-Zip: SANTA MONICA, CA 90404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTINE SMITKA

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date