

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001131

FILED
Feb 01, 2012
Secretary of State

Entity Name: WXEL PUBLIC BROADCASTING CORPORATION

Current Principal Place of Business:

660 US HWY ONE THIRD FLOOR
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

660 US HWY ONE THIRD FLOOR
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-4811899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAE & PFAFFENBERGER, P.A.
660 US HWY ONE THIRD FLOOR
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HWY ONE THIRD FLOOR
N PALM BEACH, FL 33408 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.

SIGNATURE: PHILIP M. DICOMO

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HENNEBERG, BERNARD E
Address: 1640 EASTLAKE WAY
City-St-Zip: WESTON, FL 33326

Title: D
Name: TORNABEN, DEBRA
Address: 19750 BEACH ROAD
City-St-Zip: JUPITER, FL 33469

Title: D
Name: SUSSMAN, DONALD
Address: 7222 VESUVIO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

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: BERNARD E. HENNEBERG

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date