2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15433

FILED Apr 10, 2008 Secretary of State

Entity Name: MARIANNA EDUCATIONAL BROADCASTING FOUNDATION, INC.

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

2914 JEFFERSON STREET

MARIANNA, FL 32446

2914 JEFFERSON STREET

MARIANNA, FL 32446

US

Current Mailing Address: New Mailing Address:

P.O. BOX 450 P.O. BOX 450

MARIANNA, FL 32447 US 2914 JEFFERSON ST MARIANNA, FL 32447 US

FEI Number: 59-2583352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLLIS, JACK E. HOLLIS,, JACK . E REV 4476 BROAD ST 4476 BROAD ST

MARIANNA, FL 32446 US MARIANNA, FL 32446 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: JACK E. HOLLIS 04/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: AD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 HOLLIS, JACK E.,
 Name:
 HOLLIS, JACK E REV

 Address:
 4476 BROAD ST
 Address:
 4476 BROAD ST

 City-St-Zip:
 MARIANNA, FL 32446 US
 City-St-Zip:
 MARIANNA, FL 32446 US

 Name:
 HOLLIS, SHELLIE F.,
 Name:
 HOLLIS,, SHELLIE . F

 Address:
 4476 BROAD ST
 Address:
 4476 BROAD ST

 City-St-Zip:
 MARIANNA, FL 32446 US
 City-St-Zip:
 MARIANNA, FL 32446 US

Title: VD () Delete Title: () Change () Addition

Name: GOCHENAUR, GARRY Name:
Address: 3082 OLD U.S. RD Address:

Address: 3082 OLD U.S. RD Address:
City-St-Zip: MARIANNA, FL 32446 US City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 GOCHENAUR, DEBBIE
 Name:

 Address:
 3082 OLD U.S. RD
 Address:

 City-St-Zip:
 MARIANNA, FL 32446 US
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 PARTON, RENE R
 Name:

 Address:
 4428 DAVIS STREET
 Address:

 City-St-Zip:
 MARIANNA, FL 32446 US
 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: SHELLIE F. HOLLIS ST/D 04/10/2008