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FILED
May 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N36786 (4)
1. Corporation Name
WSRE-TV FOUNDATION, INC.



Principal Place of Business % WSRE-TV 1000 COLLEGE BLVD. PENSACOLA FL 32504	Mailing Address % WSRE-TV 1000 COLLEGE BLVD. PENSACOLA FL 32504-8910
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3. Date Incorporated or Qualified 02/26/1990	3a. Date of Last Report 04/03/1996
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Country 30

4. FEI Number 59-2993200	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**PIZZATO, ALLAN A.
WSRE-TV
1000 COLLEGE BLVD.
PENSACOLA FL 32504**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	PIZZATO, ALLAN A.
STREET ADDRESS	1000 COLLEGE BLVD.
CITY-ST-ZIP	PENSACOLA FL 32504
TITLE	DC <input type="checkbox"/> DELETE
NAME	WINDHAM, PAT
STREET ADDRESS	1000 COLLEGE BLVD.
CITY-ST-ZIP	PENSACOLA FL 32504
TITLE	DV <input checked="" type="checkbox"/> DELETE
NAME	LOVOY, JOE
STREET ADDRESS	1000 COLLEG BLVD
CITY-ST-ZIP	PENSACOLA FL 32504
TITLE	DS <input checked="" type="checkbox"/> DELETE
NAME	EPPTS, LORNETTA
STREET ADDRESS	1000 COLLEGE BLVD.
CITY-ST-ZIP	PENSACOLA FL 32504
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	DV
3.3 STREET ADDRESS	Weeks, Charles
3.4 CITY-ST-ZIP	4855 Manolete Pensacola, FL 32504
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DS
4.3 STREET ADDRESS	Likis, Bobby
4.4 CITY-ST-ZIP	5675 N. Davis Highway Pensacola, FL 32503
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ April 24, 1997

CR2E037 (9/96)