

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36786

FILED
Apr 08, 2011
Secretary of State

Entity Name: WSRE-TV FOUNDATION, INC.

Current Principal Place of Business:

% WSRE-TV
1000 COLLEGE BLVD.
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

% WSRE-TV
1000 COLLEGE BLVD.
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-2993200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESARETTI RAY, SANDRA
1000 COLLEGE BLVD,
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

CESARETTI RAY, SANDRA
1000 COLLEGE BLVD,
PENSACOLA, FL 32504 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: SANDRA CESARETTI RAY

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: SPRAGUE, GORDON
Address: 1000 COLLEGE BLVD
City-St-Zip: PENSACOLA, FL 32504

Title: VD
Name: O'CONNOR, SUSAN
Address: 1000 COLLEGE BLVD
City-St-Zip: PENSACOLA, FL 32504

Title: S
Name: HAYWARD, ASHTON
Address: 1000 COLLEGE BLVD
City-St-Zip: PENSACOLA, FL 32504

Title: D
Name: BRANTLEY, SHAWN
Address: 1000 COLLEGE BLVD
City-St-Zip: PENSACOLA, FL 32504

Title: D
Name: SPENCER, BRIAN
Address: 1000 COLLEGE BLVD
City-St-Zip: PENSACOLA, FL 3204

Title: D
Name: WINDHAM, PATRICIA
Address: 1000 COLLEGE BLVD
City-St-Zip: PENSACOLA, FL 32504

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: KAREN T POPE

TR

04/08/2011

Electronic Signature of Signing Officer or Director

Date