

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027779

Entity Name: CALDWELL MEDIA GROUP, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

14197 86RD N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1300 CHINABERRY DRIVE
WESTON, FL 33327

Current Mailing Address:

14197 86RD N.
LOXAHATCHEE, FL 33470

New Mailing Address:

1300 CHINABERRY DRIVE
WESTON, FL 33327

FEI Number: 65-1086450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDWELL, ROSEMARY
14197 86RD N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ESPINOZA-CALDWELL, ROSEMARY
1300 CHINABERRY BLVD
WESTON, FL 33327 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: JOHN CALDWELL

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CALDWELL, JOHN P
Address: 14197 86RD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: CALDWELL, ROSEMARY
Address: 14197 86RD N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREA (X) Delete
Name: CALDWELL, SHIRLEY
Address: 550 CRANES WAY #224
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ESPINOZA-CALDWELL, ROSEMARY
Address: 1300 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: CALDWELL, JOHN P
Address: 1300 CHINABERRY DRIVE
City-St-Zip: WESTON, FL 33327

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSEMARY ESPINOZA-CALDWELL

PR

06/24/2009

Electronic Signature of Signing Officer or Director

Date