

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076197

Entity Name: DOWNTOWN MEDIA, INC.

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

2254 FIRST STREET  
FORT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

2254 FIRST STREET  
FORT MYERS, FL 33901

## New Mailing Address:

FEI Number: 57-1185216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, JOHN M  
8911 DANIELS PARKWAY  
UNIT 6  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOERTZ, DOMINIK  
Address: 1422 HENDRY STREET, SUITE 304  
City-St-Zip: FORT MYERS, FL 33901

Title: D ( ) Delete  
Name: EFFENBERG, MARTINA  
Address: 1422 HENDRY STREET, SUITE 304  
City-St-Zip: FORT MYERS, FL 33901

Title: S (X) Delete  
Name: GOERTZ, HILDEGARD  
Address: 1422 HENDRY STREET, SUITE 304  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ADAMSON, TAMI  
Address: 2254 FIRST STREET  
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change ( ) Addition  
Name: HOGAN, AMY  
Address: 2254 FIRST STREET  
City-St-Zip: FORT MYERS, FL 33901

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: AMY HOGAN

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date