

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032922

**FILED**  
**Jan 05, 2009**  
**Secretary of State**

**Entity Name:** ODYSSEY BROADCASTING COMPANY, INC.

**Current Principal Place of Business:**

151 MORGAN STREET  
CRANSTON, RI 02920 US

**New Principal Place of Business:**

801 US HIGHWAY 27 SOUTH  
5  
AVON PARK, FL 33825 US

**Current Mailing Address:**

151 MORGAN STREET  
CRANSTON, RI 02920 US

**New Mailing Address:**

**FEI Number:** 20-3887411      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

CARDILLO, MICHAEL  
801 US HIGHWAY 27 SOUTH  
5  
AVON PARK, FL 33825 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: MICHAEL CARDILLO

01/05/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CARDILLO, MICHAEL  
Address: 151 MORGAN STREET  
City-St-Zip: CRANSTON, RI 02920 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CARDILLO, MICHAEL  
Address: 801 US HIGHWAY 27 SOUTH  
City-St-Zip: AVON PARK, FL 33825 US

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: MICHAEL CARDILLO

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date