

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102337

FILED
Apr 15, 2008
Secretary of State

Entity Name: TALLAHASSEE MEDIA CORPORATION

Current Principal Place of Business:

1477 TENTH STREET
SARASOTA, FL 342364048

New Principal Place of Business:

1620 COMMERCE BLVD
MIDWAY, FL 32343

Current Mailing Address:

1477 TENTH STREET
SARASOTA, FL 342364048

New Mailing Address:

FEI Number: 20-3705310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PARKER, HARRISON, DIETZ & GETZE
C/O MICHELE B GRIMES
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BENNINGHOFF, JEFFREY S
1477 TENTH ST
SARASOTA, FL 34236 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: JEFFREY S BENNINGHOFF

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO (X) Delete
Name: SHORTS, GARY K
Address: 1477 TENTH STREET
City-St-Zip: SARASOTA, FL 342364048

Title: P () Delete
Name: CALVO, J. MANUEL
Address: 1477 TENTH STREET
City-St-Zip: SARASOTA, FL 342364048

Title: DS () Delete
Name: HARDY, SANDRA C
Address: 1477 TENTH STREET
City-St-Zip: SARASOTA, FL 342364048

Title: TCFO () Delete
Name: WHITE, MICHAEL
Address: 1477 TENTH STREET
City-St-Zip: SARASOTA, FL 342364048

Title: V () Delete
Name: BIRCH, ED
Address: 1477 TENTH STREET
City-St-Zip: SARASOTA, FL 342364048

Title: D () Delete
Name: ELLIS, SHIRLEY C
Address: 1477 TENTH STREET
City-St-Zip: SARASOTA, FL 342364048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY S BENNINGHOFF

MGR

04/15/2008

Electronic Signature of Signing Officer or Director

Date