

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000095470

Entity Name: THE IRISH TIMES, INC.

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

5850 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5850 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0789057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, BRIDGET R
20412 NE 10 CT RD
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RYAN, DAVID P
5850 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: DAVID P RYAN

12/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINS, DAVID J
Address: 20412 NE 10 CT ROAD
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, DAVID P
Address: 5850 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33156

Title: V.P. () Change (X) Addition
Name: WARBURTON, TONY
Address: 4817 SECURE CT
City-St-Zip: VIRGINIA BEACH, FL 23455

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: DAVID P RYAN

P

12/22/2009

Electronic Signature of Signing Officer or Director

Date