

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22841

FILED
Mar 29, 2010
Secretary of State

Entity Name: CHANNEL 39, INC.

Current Principal Place of Business:

200 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

435 N MICHIGAN AVE
STE 600
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 65-0085256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: WILSON, ED
Address: 435 NORTH MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60611

Title: VP
Name: GREENBERG, HOWARD
Address: 200 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD
Name: ELDERSVELD, DAVID P
Address: 435 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60611

Title: T
Name: MAZZAFERRI, GINA
Address: 435 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60611

Title: D
Name: KAZAN, DANIEL G
Address: 435 N MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60611

Title: AT
Name: SHANAHAN, PATRICK M
Address: 435 N MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

I hereby 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 all other like empowered.

SIGNATURE: PATRICK M. SHANAHAN

AT

03/29/2010

Electronic Signature of Signing Officer or Director

Date