

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22841

FILED  
Apr 26, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LARSEN, NILS E  
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: DAVID P. ELDERSVELD

SD

04/26/2012

Electronic Signature of Signing Officer or Director

Date