

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25737

FILED
Apr 30, 2009
Secretary of State

Entity Name: LIBERTY COMMUNICATIONS, INC.

Current Principal Place of Business:

3419 APALACHEE PARKWAY
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

1209 ORANGE STREET
WILMINGTON, DE 19801

New Mailing Address:

3419 APALACHEE PARKWAY
TALLAHASSEE, FL 32311 US

FEI Number: 58-1857308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VT () Delete
Name: ZITELMAN, RICHARD
Address: 12250 ROCKVILLE PIKE, STE. 200
City-St-Zip: ROCKVILLE, MD 20852

Title: D () Delete
Name: BERNTHAL, ERIC L.
Address: 3901 PERSIMMON TREE RD
City-St-Zip: POTOMAC, MD

Title: DP () Delete
Name: FOWLER, MARK S.
Address: 324 N INTERLACHEN AVE
City-St-Zip: WINTER PARK, FL

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:

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: RICHARD P. ZITELMAN

VT

04/30/2009

Electronic Signature of Signing Officer or Director

Date