2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09124

Entity Name: THE HERALD PUBLISHING COMPANY, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 NW 1ST ST **5 NW FIRST STREEET**

GAINESVILLE, FL 32643 HIGH SPRINGS, FL 32643 US US

Current Mailing Address: New Mailing Address:

P.O. BOX 14375 P.O. BOX 745

GAINESVILLE, FL 32604 US HIGH SPRINGS, FL 32655 US

FEI Number: 59-3037681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBER, C.E. DUPONT, RONALD M PSTD 1105 W. ÚNIVERSITY AVE 5 NW FIRST STREET

HIGH SPRINGS, FL 32643 US GAINESVILLE, FL 32601 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: RONALD DUPONT 04/28/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete BARBER, CHARLES E PSTD Name: 1105 W. UNIVERSITY AVE Address: City-St-Zip: GAINESVILLE, FL 32601 US

Title: (X) Delete Name: CHANCE, JEAN C D 1105 W. UNIVERSITY AVE. Address:

GAINESVILLE, FL 32601 US City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition DUPONT, RONALD M PSTD Name: **5 NW FIRST STREET** Address: City-St-Zip: HIGH SPRINGS, FL 32643 US

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: RONALD DUPONT **PSTD** 04/28/2009