

**2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N09672

Entity Name: WAY MEDIA, INC.

Current Principal Place of Business:

4820 CENTENNIAL DRIVE
SUITE 115
COLORADO SPRINGS, CO 80919

Current Mailing Address:

P.O. BOX 64500
COLORADO SPRINGS, CO 80962 US

FEI Number: 59-2659856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, TOM STATION MANAGER
1860 BOY SCOUT DR STE 202
FORT MYERS, FL 33907 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: TOM SULLIVAN

07/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name SWINDOLL, CURT
Address 2024 W. 15TH ST, SUITE F-386
City-State-Zip: PLANO TX 75075

Title TREASURER
Name BURDSALL, ANDY
Address 1904 GRAPE ARBOR WAY
City-State-Zip: FLOYDS KNOBS IN 47119

Title DIRECTOR
Name MAXWELL, MARK
Address 2077 GOOSE CREEK DRIVE
City-State-Zip: FRANKLIN TN 37064

Title DIRECTOR
Name GREYSON, ASH
Address 251 2ND AVE., S., SUITE 102
City-State-Zip: FRANKLIN TN 37064

Title PRESIDENT/CEO, INTERIM
Name DUKES, TIM
Address 4820 CENTENNIAL BLVD SUITE 115
City-State-Zip: COLORADO SPRINGS CO 80919

Title SECRETARY
Name BATTAGLIA, JOE
Address PO BOX 31
City-State-Zip: WYCKOFF NJ 07481

Title DIRECTOR
Name OVERFIELD, NANCY
Address 3030 LBJ FREEWAY, SUITE 240
City-State-Zip: DALLAS TX 75234

Title DIRECTOR
Name CAPIN, GREGG
Address 1575 MOUNT MCKINLEY DRIVE
City-State-Zip: GRAYSON GA 30017

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM DUKES

CEO

07/26/2021

Electronic Signature of Signing Officer/Director Detail

Date