

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005611

FILED
Jan 30, 2009
Secretary of State

Entity Name: FAIRPOINT BROADBAND, INC.

Current Principal Place of Business:

521 E. MOREHEAD STREET, SUITE 250
CHARLOTTE, NC 28202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 199
DODGE CITY, KA 67801

New Mailing Address:

FEI Number: 58-2256315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: NIXON, PETER G
Address: 521 E. MOREHEAD STREET, SUITE 250
City-St-Zip: CHARLOTTE, NC 28202

Title: COO () Delete
Name: HOOD, LISA R
Address: 908 W FRONTVIEW
City-St-Zip: DODGE CITY, KA 67801

Title: EVPS () Delete
Name: LINN, SHIRLEY J
Address: 521 E. MOREHEAD STREET, SUITE 250
City-St-Zip: CHARLOTTE, NC 28202

Title: T () Delete
Name: GRIFFIN, THOMAS E
Address: 521 E. MOREHEAD STREET, SUITE 250
City-St-Zip: CHARLOTTE, NC 28202

Title: CCEO () Delete
Name: JOHNSON, EUGENE B
Address: 521 E. MOREHEAD STREET, SUITE 250
City-St-Zip: CHARLOTTE, NC 28202

Title: VPAS () Delete
Name: SOWELL, SUSAN L
Address: 521 E. MOREHEAD STE 250
City-St-Zip: CHARLOTTE, NC 28202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SRVP (X) Change () Addition
Name: HOOD, LISA R
Address: 908 W FRONTVIEW
City-St-Zip: DODGE CITY, KA 67801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA R. HOOD

Electronic Signature of Signing Officer or Director

SRVP

01/30/2009

_____ Date