

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002535

FILED
May 09, 2006
Secretary of State

Entity Name: THE BRIGHT MEDIA FOUNDATION, INC.

Current Principal Place of Business:

100 LAKE HART DRIVE 3400
ORLANDO, FL 328320100

New Principal Place of Business:

Current Mailing Address:

100 LAKE HART DRIVE 3400
ORLANDO, FL 328320100

New Mailing Address:

ATTN: GENERAL COUNSEL'S OFFICE
100 LAKE HART DRIVE 3500
ORLANDO, FL 328320100

FEI Number: 95-4855163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MAROLIS, GWYN E
100 LAKE HART DRIVE 3500
ORLANDO, FL 328320100 US

Name and Address of New Registered Agent:

BRAWN, KAREN
100 LAKE HART DRIVE 3500
ORLANDO, FL 328320100 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: KAREN BRAWN

05/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BRIGHT, VONETTE Z
Address: 100 LAKE HART DRIVE 3400
City-St-Zip: ORLANDO, FL 328320100

Title: P () Delete
Name: DOUGLAS, STEPHEN B
Address: 100 LAKE HART DRIVE 3400
City-St-Zip: ORLANDO, FL 328320100

Title: D () Delete
Name: MAROLIS, GWYN E
Address: 100 LAKE HART DRIVE 3400
City-St-Zip: ORLANDO, FL 328320100

Title: T () Delete
Name: CRAFT, ROGER L
Address: 100 LAKE HART DRIVE 3400
City-St-Zip: ORLANDO, FL 328320100

Title: D () Delete
Name: BRIGHT, BRADLEY
Address: 100 LAKE HART DRIVE 3400
City-St-Zip: ORLANDO, FL 328320100

Title: D () Delete
Name: BRIGHT, ZACHARY
Address: 100 LAKE HART DRIVE 3400
City-St-Zip: ORLANDO, FL 328320100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: BRIGHT, VONETTE Z
Address: 100 LAKE HART DRIVE 2100
City-St-Zip: ORLANDO, FL 328320100

Title: PD (X) Change () Addition
Name: DOUGLAS, STEPHEN B
Address: 100 LAKE HART DRIVE 2100
City-St-Zip: ORLANDO, FL 328320100

Title: S (X) Change () Addition
Name: MAROLIS, GWYN E
Address: 100 LAKE HART DRIVE 3500
City-St-Zip: ORLANDO, FL 328320100

Title: T (X) Change () Addition
Name: CRAFT, ROGER L
Address: 253 DIAMOND DRIVE
City-St-Zip: CENTERVILLE, OH 45458

Title: D (X) Change () Addition
Name: BRIGHT, BRADLEY R
Address: 100 LAKE HART DRIVE 3400
City-St-Zip: ORLANDO, FL 328320100

Title: VD (X) Change () Addition
Name: NILL, C. JOHN
Address: 100 LAKE HART DRIVE 3400
City-St-Zip: ORLANDO, FL 328320100

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GWYN E. MAROLIS

S

05/09/2006

Electronic Signature of Signing Officer or Director

Date