

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# F05000002535

Entity Name: THE BRIGHT MEDIA FOUNDATION, INC.

Current Principal Place of Business:

100 LAKE HART DRIVE 2100
ORLANDO, FL 328320100

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 95-4855163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: PD () Delete
Name: BRIGHT, BRADLEY
Address: 100 LAKE HART DRIVE 2100
City-St-Zip: ORLANDO, FL 328320100

Title: S () Delete
Name: HAUER, SALLY E
Address: 100 LAKE HART DRIVE 3500
City-St-Zip: ORLANDO, FL 328320100

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

Title: D () Delete
Name: DOUGLASS, STEPHEN B
Address: 100 LAKE HART DRIVE 2100
City-St-Zip: ORLANDO, FL 32832

Title: D () Delete
Name: MARKS, E. BAILEY
Address: 100 LAKE HART DRIVE
City-St-Zip: ORLANDO, FL 328320100

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:

Title: () Change () Addition
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALLY E. HAUER

S

03/19/2009

Electronic Signature of Signing Officer or Director

Date