2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002535

Entity Name: THE BRIGHT MEDIA FOUNDATION, INC.

Current Principal Place of Business:

100 LAKE HART DRIVE 2100 ORLANDO. FL 32832-0100

Current Mailing Address:

ATTN: GENERAL COUNSEL'S OFFICE 100 LAKE HART DRIVE 3500 ORLANDO, FL 32832-0100

FEI Number: 95-4855163 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: RINA DANIELSON 04/15/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DC Title PD

Name BRIGHT, VONETTE Z Name BRIGHT, BRADLEY

Address 100 LAKE HART DRIVE 2100 Address 100 LAKE HART DRIVE 2100

City-State-Zip: ORLANDO FL 32832-0100 City-State-Zip: ORLANDO FL 32832-0100

Title S Title T

Name HAUER, SALLY E Name TJERNAGEL, MARK D

Address 100 LAKE HART DRIVE 3500 Address 100 LAKE HART DRIVE - 3900 City-State-Zip: ORLANDO FL 32832-0100 City-State-Zip: ORLANDO FL 32832-0100

Title D Title D

Name DOUGLASS, STEPHEN B Name MARKS, E. BAILEY

Address 100 LAKE HART DRIVE 2100 Address 100 LAKE HART DRIVE 2100

City-State-Zip: ORLANDO FL 32832-0100

City-State-Zip: ORLANDO FL 32832-0100

Title DIRECTOR Title DIRECTOR

Name BRIGHT, ZACHARY Name HEAVENER, JAMES W.

Address 244 EAST LIME AVENUE Address THE HEAVENER COMPANY

th State 7in MONDOWA CA 24016

City-State-Zip: MONROVIA CA 91016 City-State-Zip: WINTER PARK FL 32792

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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: SALLY E. HAUER SECRETARY 04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 15, 2014

Secretary of State

CC8285630552

Officer/Director Detail Continued:

Title DIRECTOR Title VP

Name ROGERS, JOHN F. Name JOSEE, BRENDA

Address 100 LAKE HART DRIVE - 2100 Address 100 LAKE HART DRIVE - 2100

City-State-Zip: ORLANDO FL 32832 City-State-Zip: ORLANDO FL 32832