2019 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 3500 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 04/11/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title SECRETARY

NameBRIGHT, BRADLEYNameMORGAN, KAREN BRAWNAddress100 LAKE HART DRIVE 2100Address100 LAKE HART DRIVE 3500City-State-Zip:ORLANDO FL 32832-0100City-State-Zip:ORLANDO FL 32832-0100

Title T Title D

NameTJERNAGEL, MARK DNameDOUGLASS, STEPHEN BAddress100 LAKE HART DRIVE - 3900Address100 LAKE HART DRIVE 2100City-State-Zip:ORLANDO FL 32832-0100City-State-Zip:ORLANDO FL 32832-0100

Title D Title DIRECTOR

Name MARKS, SR., E. BAILEY Name ROGERS, JOHN F.

Address 100 LAKE HART DRIVE 3500 Address 100 LAKE HART DRIVE - 2100

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

Title VP Title DIRECTOR

Name JOSEE, BRENDA Name BELL, IDA

Address 100 LAKE HART DRIVE - 3500 Address 100 LAKE HART DRIVE 3500

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

Continues on page 2

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: KAREN BRAWN MORGAN

SECRETARY

04/11/2019

FILED Apr 11, 2019

Secretary of State

0936260882CC

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name BOURNE, ROBERT A. Name LEWIS, J. KEET

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