

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002535

FILED
Feb 24, 2010
Secretary of State

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
Name: BRIGHT, VONETTE Z
Address: 100 LAKE HART DRIVE 2100
City-St-Zip: ORLANDO, FL 328320100

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

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

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

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

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

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

SEC

02/24/2010

Electronic Signature of Signing Officer or Director

Date