2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002535

FILED Feb 04, 2011 Secretary of State

Entity Name: THE BRIGHT MEDIA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

100 LAKE HART DRIVE 2100 ORLANDO, FL 328320100

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BRIGHT, VONETTE Z Name: 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:

HAUER, SALLY E Name:

100 LAKE HART DRIVE 3500 Address: City-St-Zip: ORLANDO, FL 328320100

Title:

Name: CRAFT, ROGER L Address: 253 DIAMOND DRIVE City-St-Zip:

CENTERVILLE, OH 45458

Title:

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

Title:

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

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 HAUER SEC 02/04/2011