2008 NOT-FOR-PROFIT CORPORATION

Feb 04, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N01000001239 02-04-2008 90063 038 ****70.00 BRIGHT FUTURES INTERNATIONAL, INC. Principal Place of Business Mailing Address 757 LIGHTHOUSE DR. 757 LIGHTHOUSE DR. NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-1088412 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAHLE, CRAIG Street Address (P.O. Box Number is Not Acceptable) **6 INTERNLACHEN CIRCLE** WEST PALM BEACH, FL 33401 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ADAM, GOREL NAME NAME STREET ADDRESS 9431 BLOOMFIELD DR. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition GNECCO, JOHN NAME NAME 137 SATINWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete 🔀 Change TITLE ■ Addition KAHLE, CRAIG NAME NAME STREET ADDRESS **6 INTERLACHEN CIRCLE** STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Delete TITLE TITLE Addition Change NAME AVALLONE, ADRIENNE L NAME STREET ADDRESS 850 BLUE RIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP

Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

Delete

☐ Delete

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MCINTYRE, EDWARD

532 CAPTAINS ROAD

NORTH PALM BEACH, FL 33408

28/08 (561)776-1130

FILED

Change

Change

☐ Addition

☐ Addition

40018008 #NO1000001239

Bright Futures International Board of Directors (2007-2008)

Chair:

Adam Gorel

Vice Chair:

John Gnecco

Treasurer:

Edward McIntyre

Director:

Craig Kahle

Add: D:

Murugamurali Swaminathan 1200 Rio Vista Blvd. #105 Palm Beach Gardens, FL 33410

Add: D:

Mary Wratislaw 620 Inlet Drive

North Palm Beach, FL 33408

Add: D:

Mark Kairalla 353 Kelsey Park

Palm Beach Gardens, FL 33410

Add: D:

Damian Brink

1551 Forum Place, 100A West Palm Beach, FL 33401