

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010774

FILED
Mar 22, 2012
Secretary of State

Entity Name: BRIGHTPATH FOUNDATION INC.

Current Principal Place of Business:

304 INDIAN TRACE
SUITE 649
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
SUITE 649
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 45-3838351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEPHEN O
304 INDIAN TRACE
SUITE 649
WESTON, FL 33326 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: D
Name: WOODING, BEVIL M
Address: 304 INDIAN TRACE, SUITE 649
City-St-Zip: WESTON, FL 33326 US

Title: D
Name: NEWCOMB, MISTY
Address: 304 INDIAN TRACE, SUITE 649
City-St-Zip: WESTON, FL 33326 US

Title: D
Name: LEE, STEPHEN O
Address: 304 INDIAN TRACE, SUITE 649
City-St-Zip: WESTON, FL 33326 US

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: STEPHEN LEE

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date