2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2008 08:00 Al Secretary of State DOCUMENT # F00000000084 1. Entity Name TOM JOYNER FOUNDATION, INC. Principal Place of Business Mailing Address 13760 NOEL ROAD P.O. BOX 2076 #750 ADDISON, TX 75001-2076 US DALLAS, TX 75240 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Nûmber 75-2730557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. DO NOT WRITE 155 OFFICE PLAZA DR. SUITE A IN THIS SPACE TALLAHASSEE, FL 32301 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 what reinstaling) DATE 9. Election Campaign Financing Filling Feo is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees U000000941959 05/28/08-80127-016-61.25 10. OFFICERS AND DIRECTORS TITLE NAME JOYNER, JR., THOMAS STREET ADDRESS 13760 NOEL ROAD, #750 CITY-ST-ZIP DALLAS, TX 75240 TITLE NAME JOYNER, THOMAS STREET ADDRESS 13760 NOEL ROAD, #750 CITY-ST-7IP DALLAS, TX 75240 TITLE NAME BRANNON, JANYCE S STREET ADDRESS 13760 NOEL ROAD, #750 DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75240 IN THIS SPACE NAME JOYNER, ALBERT STREET ADDRESS 13760 NOEL ROAD, #750 CITY-ST-ZIP DALLAS, TX 75240 TITLE NAME WEST, ROYCE STREET ADDRESS 320 SOUTH R.L. THORNTON FWY, STE 300 CITY-ST-ZIP **DALLAS, TX 75203** TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, if 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.

SIGNATURE: Y

JOYNER, HERCULES

DALLAS, TX 75240

13760 NOEL ROAD, #750

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PR OFFICER OR DIRECTOR