## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F00000000084

FILED Apr 15, 2009 Secretary of State

Entity Name: TOM JOYNER FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 13760 NOEL ROAD #750 DALLAS, TX 75240 **New Mailing Address: Current Mailing Address:** P.O. BOX 2076 ADDISON, TX 750012076 US FEI Number: 75-2730557 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: CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOYNER, JR., THOMAS Name: Name: 13760 NOEL ROAD, #750 Address: Address: City-St-Zip: DALLAS, TX 75240 City-St-Zip: Title: () Delete Title: () Change () Addition JOYNER, THOMAS Name: Name: Address: 13760 NOEL ROAD, #750 Address: City-St-Zip: DALLAS, TX 75240 City-St-Zip: Title: () Delete Title: () Change () Addition BRANNON, JANYCE S Name: Name: 13760 NOEL ROAD, #750 Address: Address: City-St-Zip: DALLAS, TX 75240 City-St-Zip: Title: ( ) Delete Title: VC (X) Change ( ) Addition Name: JOYNER, ALBERT Name: JOYNER, ALBERT 13760 NOEL ROAD, #750 13760 NOEL ROAD, #750 Address: Address: City-St-Zip: DALLAS, TX 75240 City-St-Zip: DALLAS, TX 75240 Title: () Delete Title: () Change () Addition WEST, ROYCE Name: Name: 320 SOUTH R.L. THORNTON FWY, STE 300 Address: Address: City-St-Zip: DALLAS, TX 75203 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition JOYNER, HERCULES JOYNER, DONNA Name: Name: Address: 13760 NOEL ROAD, #750 Address: 13760 NOEL ROAD, #750 DALLAS, TX 75240 DALLAS, TX 75240 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. JOYNER CHR 04/15/2009