2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000084

FILED Apr 08, 2010 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 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2076 13760 NOEL ROAD

ADDISON, TX 750012076 US #750

DALLAS, TX 75240 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:

Title: F

 Name:
 JOYNER, JR., THOMAS

 Address:
 13760 NOEL ROAD, #750

 City-St-Zip:
 DALLAS, TX 75240

Title: C

 Name:
 JOYNER, THOMAS

 Address:
 13760 NOEL ROAD, #750

 City-St-Zip:
 DALLAS, TX 75240

Title:

 Name:
 BRANNON, JANYCE S

 Address:
 13760 NOEL ROAD, #750

 City-St-Zip:
 DALLAS, TX 75240

Title: VP

 Name:
 JOYNER, OSCAR

 Address:
 13760 NOEL ROAD, #750

 City-St-Zip:
 DALLAS, TX 75240

Title: 5

Name: WEST, ROYCE

Address: 320 SOUTH R.L. THORNTON FWY, STE 300

City-St-Zip: DALLAS, TX 75203

Title: AT

Name: PARSONS, KATHLEEN
Address: 13760 NOEL ROAD, SUITE 750

City-St-Zip: DALLAS, TX 75240

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: KATHLEEN PARSONS AT 04/08/2010