

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011077

FILED
Mar 30, 2009
Secretary of State

Entity Name: HENRY BRYANT FOUNDATION, INC.

Current Principal Place of Business:

215 SW 14TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

215 SW 14TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRYANT, HENRY
215 SW 14TH AVENUE
DELRAY BEACH, FL 33444 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: HENRY BRYANT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYANT, HENRY
Address: 215 SW 14TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: ARAMBULA, CLAUDIA
Address: 9284 MORELIA ROAD
City-St-Zip: EL PASO, TX 79907

Title: D () Delete
Name: HURST, DENA
Address: 31 BLAIR AVE #B
City-St-Zip: KENNARY, LA 70062

Title: D () Delete
Name: SCOTT, ERIC
Address: 2958 QUANTUM LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Delete
Name: BRYANT, SHELNORA
Address: 215 SW 14TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HENRY BRYANT

Electronic Signature of Signing Officer or Director

DIR

03/30/2009

Date