

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2010
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:

215 SW 14TH AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

215 SW 14TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

215 SW 14TH AVENUE
DELRAY BEACH, FL 33444

FEI Number: 26-1423017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: HENRY BRYANT

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date