

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000206

FILED  
Mar 26, 2009  
Secretary of State

**Entity Name:** THE MATTHEW TRYSON BRYANT FOUNDATION, INC.

**Current Principal Place of Business:**

8506 KENTUCKY DERBY DR.  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

8506 KENTUCKY DERBY DR.  
ODESSA, FL 33556

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRYANT, MELISSA  
8506 KENTUCKY DERBY DR.  
ODESSA, FL 33556    US

**Name and Address of New Registered Agent:**

MELISSA BRYANT  
8506 KENTUCKY DERBY DR.  
ODESSA, FL 33556    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: MELISSA BRYANT

03/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D                      ( ) Delete  
Name: BRYANT, MATT  
Address: 8506 KENTUCKY DERBY DR.  
City-St-Zip: ODESSA, FL 33556

Title: D                      ( ) Delete  
Name: BRYANT, MELISSA  
Address: 8506 KENTUCKY DERBY DR.  
City-St-Zip: ODESSA, FL 33556

Title: D                      ( ) Delete  
Name: WAY, JORDAN  
Address: 3030 OLIVE STREET, SUITE 520  
City-St-Zip: DALLAS, TX 75219

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES                      (X) Change ( ) Addition  
Name: BRYANT, MATT  
Address: 8506 KENTUCKY DERBY DR.  
City-St-Zip: ODESSA, FL 33556

Title: VP                      (X) Change ( ) Addition  
Name: BRYANT, MELISSA  
Address: 8506 KENTUCKY DERBY DR.  
City-St-Zip: ODESSA, FL 33556

Title: SEC                      (X) Change ( ) Addition  
Name: WAY, JORDAN  
Address: 3030 OLIVE STREET, SUITE 520  
City-St-Zip: DALLAS, TX 75219

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: MATT BRYANT

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date