

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000206

FILED
Jan 17, 2012
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 DRIVE
ODESSA, FL 33556

New Mailing Address:

5689 LEGENDS CLUB CIRCLE
BRASELTON, GA 30517

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELISSA BRYANT
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

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRYANT, MATT
Address: 8506 KETUCKY DERBY DR
City-St-Zip: ODESSA, FL 33556

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

Title: SEC
Name: WOY, JORDAN
Address: 3030 OLIVE STREET,SUITE 520
City-St-Zip: DALLAS, TX 75219

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: MELISSA BRYANT

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date