2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007267

FILED Apr 14, 2012 Secretary of State

Entity Name: THE BRYSON FOUNDATION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1803 TALMADGE DRIVE SUITE 09 CHULA VISTA, CA 91915

Current Mailing Address: New Mailing Address:

4200 SEBRING PARKWAY #112 SEBRING, FL 33872

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

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

BURKHART, ALMA MRS. 3631 VILLAGE ROAD SEBRING, FL 33872 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: CH

Name: BRYSON, GEORGE M MR. Address: 4200 SEBRING PKWY City-St-Zip: SEBRING, FL 33870 US

Title: CHA

Name: BRYSON, LORETTA S MRS Address: 4200 SEBRING PKWY City-St-Zip: SEBRING, FL 33870 US

Title: F

Name: BURKHART, ALMA J MRS Address: 3631 VILLAGE ROAD City-St-Zip: SEBRING, FL 33872 US

Title: VP

Name: RUIZ, ANDRES MR Address: 630 BAY BLVD

City-St-Zip: CHULA VISTA, CA 91910 US

Title: VP

Name: MAMANI, JUAN G MR

Address: AVENIDA BRASIL 630 ALTO SELVA ALEGRE

City-St-Zip: AREQUIPA, AR AREQUIPA PE

Title: VP

Name: BRYSON, MONICA A MISS Address: 1200 SEBRING PKWY City-St-Zip: SEBRING, FL 33870 US

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: GEORGE BRYSON CH 04/14/2012