2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47997

FILED Jun 20, 2010 Secretary of State

Entity Name: SKIP BRYANT MEMORIAL FUND, INC.

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

504 NW 4TH STREET OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

503 SW 21ST STREET OKEECHOBEE, FL 34974

FEI Number: 65-0326423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COSTOPOULOS, MICHAEL L 115 N.E. 3RD STREET OKEECHOBEE, FL 34972 U

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: [

 Name:
 BRYANT, VIRGINIA M

 Address:
 503 SW 21 ST

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: D

Name: COSTOPOULOS, MICHAEL L Address: 1887 SW 67 DR City-St-Zip: OKEECHOBEE, FL 34974

Title: D

Name: DAVIS, DENNY Address: 50 SE 2ND AVE

City-St-Zip: OKEECHOBEE, FL 34974

Title:

Name: MAY, PAUL

Address: 504 NW 4TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: D

 Name:
 NOEL, STEPHEN E

 Address:
 504 NW 4TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972

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: VIRGINIA M. BRYANT D 06/20/2010