2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2006 08:00 AN Secretary of State ENT # N98000003416 1. Entity Name BRYANT FAMILY FOUNDATION, INC. Mailing Address Principal Place of Business 850 PARK SHORE DRIVE THIRD FLOOR 850 PARK SHORE DRIVE THIRD FLOOR NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-3529237 Not Applicable Country Zio Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCEACHERN, CARSON Street Address (P.O. Box Number is Not Acceptable) 850 PARK SHORE DRIVE THIRD FLOOR NAPLES FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registeren Agent manature required when reinstaturd) Standard Ivand or anneal same of marstered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D ☐ Delete HRE Addition HILL BRYANT, CHERTYL J NAME NAME 50 GAURDS RD STREET ADDRESS STREET ADDRESS GREENWICH CT 06831 Crity-ST-ZIP CITY-ST-7IP U00000538262 05/09/06-80050-M20ar61.25Addition ☐ Defete TITLE TIDIF HERGET, NANCY B MAME NAME 50 GAURDS RD STREET ADDRESS STREET ADDRESS GREENWICH CT 06831 CITY-ST-ZIP GUY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BIRCHALL, LAURA B NAME NAME STREET ADDRESS 50 GAURDS RD STREET ADDRESS WILTON CT 06897 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TOTAL Detete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7/2

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

heyl Bryand

24/06 2036255502