


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 08:00 A
Secretary of State

DOCUMENT # N98000003416 1. Entity Name BRYANT FAMILY FOUNDATION, INC.	
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Principal Place of Business 850 PARK SHORE DRIVE THIRD FLOOR NAPLES, FL 34103 US	Mailing Address 850 PARK SHORE DRIVE THIRD FLOOR NAPLES, FL 34103 US
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DO NOT WRITE IN THIS SPACE



01252007 No Chg-NP CR2E037 (4/06)

4. FEI Number 59-3529237	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MCEACHERN, CARSON
850 PARK SHORE DRIVE THIRD FLOOR
NAPLES, FL 34103**

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IN THIS SPACE

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: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRYANT, CHERTYL J 50 GAURDS RD GREENWICH, CT 06831
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERGET, NANCY B 50 GAURDS RD GREENWICH, CT 06831
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIRCHALL, LAURA B 50 GAURDS RD WILTON, CT 06897
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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000000730459
05/08/07-80082-010 61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: *Cheryl J. Bryant* *Cheryl S. Bryant* *4/16/07* *203 625-5502*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #