

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168326

Entity Name: CONSUMER INCENTIVE PROGRAMS, INC.**Current Principal Place of Business:**1905 PERIMETER PARK ROAD
FERNANDINA BEACH, FL 32034**Current Mailing Address:**PO BOX 17071
FERNANDINA BEACH, FL 32035 US**FEI Number:** 20-1999701**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	DIRECTOR
Name	LENKER, MAX
Address	P O BOX 614010
City-State-Zip:	WATERSOUND FL 32461

Title	CEO, ASST. SECRETARY, DIRECTOR
Name	MORAN, ALLISON B
Address	3325 CUMBERLAND BLVD, SUITE 100
City-State-Zip:	ATLANTA GA 30339

Title	ASST. SECRETARY, VP LEGAL
Name	AKERS, JOSEPH H
Address	3225 CUMBERLAND BLVD, SUITE 100
City-State-Zip:	ATLANTA GA 30339

Title	CHAIRMAN, DIRECTOR
Name	BOLCH, CARL E JR.
Address	1250 SPYGLASS LANE
City-State-Zip:	NAPLES FL 34102

Title	SECRETARY, DIRECTOR
Name	BOLCH, SUSAN B
Address	1250 SPYGLASS LANE
City-State-Zip:	NAPLES FL 34102

Title	CFO, TREASURER, ASST. SECRETARY, DIRECTOR
Name	DUMBACHER, ROBERT J
Address	3225 CUMBERLAND BLVD, SUITE 100
City-State-Zip:	ATLANTA GA 30339

Title	PRESIDENT
Name	MILAM, BILL
Address	3225 CUMBERLAND BLVD, SUITE 100
City-State-Zip:	ATLANTA GA 30339

Title	DIRECTOR
Name	MORHOUS, NATALIE BOLCH
Address	3225 CUMBERLAND BLVD STE. 100
City-State-Zip:	ATLANTA GA 30339

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J DUMBACHER**CFO****04/18/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ISBILL, MELANIE BOLCH
Address 3225 CUMBERLAND BLVD
STE. 100
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name BOLCH, JORDAN B
Address 3225 CUMBERLAND BLVD
STE. 100
City-State-Zip: ATLANTA GA 30339