

2024 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:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	76 BEAUTYBERRY
City-State-Zip:	INLET BEACH FL 32461

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

Title	ASST. SECRETARY, DIRECTOR
Name	DUMBACHER, ROBERT J
Address	9310 CHIASSO COVE CT
City-State-Zip:	NAPLES FL 34114

Title	ASST. SECRETARY
Name	AKERS , JOSEPH H
Address	200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip:	ATLANTA GA 30339

Title	DIRECTOR, CEO, CHAIRMAN
Name	MORHOUS, NATALIE BOLCH
Address	200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip:	ATLANTA GA 30339

Title	DIRECTOR, ASST. SECRETARY
Name	ISBILL, MELANIE BOLCH
Address	200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip:	ATLANTA GA 30339

Title	DIRECTOR
Name	BOLCH, JORDAN BASS
Address	1380 LUGO AVE
City-State-Zip:	CORAL GABLES FL 33156

Title	CFO
Name	AHLERT, KARLA B
Address	200 GALLERIA PARKWAY SE SUITE 900
City-State-Zip:	ATLANTA GA 30339

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: JOSEPH H AKERS**ASST. SECRETARY****04/29/2024**

Electronic Signature of Signing Officer/Director Detail

Date