

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008750

FILED
Jan 17, 2005
Secretary of State

Entity Name: INCENTIVES SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

1401 NW 15 AVE UNIT 8
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1401 NW 15 AVE UNIT 8
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 69-0005432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, STEPHEN P
1401 NW 15 AVE. #8
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: PTD () Delete
Name: KENNEDY, STEPHEN P
Address: 1401 NW 15TH AVE., UNIT 8
City-St-Zip: BOCA RATON, FL 33486

Title: VPSD () Delete
Name: KENNEDY, LAURA
Address: 1401 KENNEDY AVE., UNIT 8
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BREKKA, CHRISTOPHER I
Address: 3366 NW 68TH AVE.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN KENNEDY

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date