2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008750

FILED Jan 24, 2011 Secretary of State

Entity Name: INCENTIVES SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1401 NW 15 AVE UNIT 8 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1401 NW 15 AVE UNIT 8 BOCA RATON, FL 33486

FEI Number: 69-0005432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

in the otate of Flor

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

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

Title: VPSD

Name: KENNEDY, LAURA

Address: 1401 KENNEDY AVE., UNIT 8 City-St-Zip: BOCA RATON, FL 33486

Title: D

 Name:
 BREKKA, CHRISTOPHER I

 Address:
 3366 NW 68TH AVE.

 City-St-Zip:
 MARGATE, FL 33063

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

SIGNATURE: STEPHEN KENNEDY PTD 01/24/2011