

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003892

FILED  
Jul 11, 2009  
Secretary of State

**Entity Name:** THE BRYANT PENEY SCHOLARSHIP FOUNDATION, INC.

**Current Principal Place of Business:**

7006 NW 39TH STREET  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

7006 NW 39TH STREET  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 65-0850551      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PENEY, JOEL  
7006 NW 39TH STREET  
CORAL SPRINGS, FL 33065      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: D ( ) Delete  
Name: PENEY, JOEL  
Address: 7006 NW 39TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD ( ) Delete  
Name: PENEY, ELLIE  
Address: 7006 NW 39TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: MARTINEZ, HECTOR  
Address: 7860 NW 70TH ST  
City-St-Zip: PARKLAND, FL 33067

Title: TD ( ) Delete  
Name: WHARTON, FRED  
Address: 1293 BEACON CIR  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: O ( ) Delete  
Name: SIERRA, CHARLES  
Address: 1042 71 W 110TH LN  
City-St-Zip: CORAL SPRINGS, FL 33071

**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:

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 exemption stated 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 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: JOEL R PENEY

PRES

07/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date