2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003892

Entity Name: THE BRYANT PENEY SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7006 NW 39TH STREET CORAL SPRINGS, FL 33065	735 NE 3RD AVENUE FT. LAUDERDALE, FL 33304

Current Mailing Address:	**New Mailing Address:**
7006 NW 39TH STREET CORAL SPRINGS, FL 33065	735 NE 3RD AVENUE FT. LAUDERDALE, FL 33304

FEI Number: 65-0850551   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:**
PENEY, JOEL 7006 NW 39TH STREET CORAL SPRINGS, FL 33065 US	PENEY, JOEL 110 SOUTHER SPRINGS BLAIRSVILLE, GA., FL 30512 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: JOEL PENEY-PRESIDENT   01/22/2010

  Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENEY, JOEL
Address: 110 SOUTHER SPRINGS DR.
City-St-Zip: BLAIRSVILLE, GA 30512 US

Title: SD
Name: PENEY, ELLIE
Address: 110 SOUTHER SPRINGS DR.
City-St-Zip: BLAIRSVILLE, GA 30512 US

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

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

Title: O
Name: SIERRA, CHARLES
Address: 1042 NW 110TH LN
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: JOEL PENEY   PRES   01/22/2010

  Electronic Signature of Signing Officer or Director   Date