

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003892

FILED
Feb 14, 2011
Secretary of State

Entity Name: THE BRYANT PENEY SCHOLARSHIP FOUNDATION, INC.

Current Principal Place of Business:

735 NE 3RD AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

735 NE 3RD AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0850551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENEY, JOEL
110 SOUTHER SPRINGS
BLAIRSVILLE, GA., FL 30512 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
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

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

02/14/2011

Electronic Signature of Signing Officer or Director

Date