2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003892

FILED Mar 01, 2012 Secretary of State

Entity Name: THE BRYANT PENEY SCHOLARSHIP FOUNDATION, INC.

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

735 NE 3RD AVENUE

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

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 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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 R PENEY PRES 03/01/2012