

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369208

FILED
Apr 02, 2009
Secretary of State

Entity Name: HENDERSON INVESTMENT CORP.

Current Principal Place of Business:

855 DIXIE PARKWAY
P.O. BOX 150-32790
WINTER PARK, FL 32789

New Principal Place of Business:

855 DIXIE PARKWAY
WINTER PARK, FL 32789

Current Mailing Address:

855 DIXIE PARKWAY
P.O. BOX 150-32790
WINTER PARK, FL 32789

New Mailing Address:

855 DIXIE PARKWAY
P.O. BOX 150-32790
WINTER PARK, FL 32790

FEI Number: 59-1302607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, EDMOND R
855 DIXIE PKWY
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDERSON, EDMOND R
Address: 855 DIXIE PARKWAY
City-St-Zip: WINTER PARK, FL

Title: VAS () Delete
Name: HENDERSON, EDMOND R., JR.
Address: 855 DIXIE PKWY.
City-St-Zip: WINTER PARK, FL

Title: VAT () Delete
Name: HENDERSON, JOY LYNN
Address: 855 DIXIE PKWY.
City-St-Zip: WINTER PARK, FL

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:

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

SIGNATURE: EDMOND R. HENDERSON

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date