

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 27, 2006 8:00 am**  
**Secretary of State**

02-27-2006 90057 044 \*\*\*\*61.25

**DOCUMENT # F05000002862**

1. Entity Name  
JOHN W. HENRY FAMILY FOUNDATION, INC.



Principal Place of Business  
301 YAMATO ROAD, SUITE 2200  
BOCA RATON, FL 33431-4931

Mailing Address  
301 YAMATO ROAD, SUITE 2200  
BOCA RATON, FL 33431-4931

40010701



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02222006 Chg-NP CR2E037 (11/05)

City & State

City & State

4. FEI Number  
20-1555835

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TALISMAN, HAROLD  
301 YAMATO ROAD, SUITE 2200  
BOCA RATON, FL 33431-4931

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25  
Due by May 1, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make check payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DP ☐ Delete  
NAME HENRY, JOHN W  
STREET ADDRESS 301 YAMATO ROAD, SUITE 2200  
CITY-ST-ZIP BOCA RATON, FL 334314931

TITLE D ☐ Change ☒ Addition  
NAME Peggy Henry  
STREET ADDRESS 301 Yamato Rd, Suite 2200  
CITY-ST-ZIP Boca Raton, FL 33431

TITLE S ☐ Delete  
NAME TWIST, EDWIN  
STREET ADDRESS 301 YAMATO ROAD, SUITE 2200  
CITY-ST-ZIP BOCA RATON, FL 334314931

TITLE D ☐ Change ☒ Addition  
NAME Neal Merbaum  
STREET ADDRESS 301 Yamato Rd, Suite 2200  
CITY-ST-ZIP Boca Raton, FL 33431

TITLE T ☐ Delete  
NAME TALISMAN, HAROLD  
STREET ADDRESS 301 YAMATO ROAD, SUITE 2200  
CITY-ST-ZIP BOCA RATON, FL 334314931

TITLE D ☒ Change ☐ Addition  
NAME Harold talisman  
STREET ADDRESS 301 Yamato Rd, Suite 2200  
CITY-ST-ZIP Boca Raton, FL 33431

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition  
NAME Cyndi Humphrey  
STREET ADDRESS 301 Yamato Rd, Suite 2200  
CITY-ST-ZIP Boca Raton, FL 33431

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/06

Date

Daytime Phone #