

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036050

Entity Name: JOHN W. HENRY & COMPANY, INC.**Current Principal Place of Business:**433 PLAZA REAL, SUITE #365
BOCA RATON, FL 33432**Current Mailing Address:**433 PLAZA REAL, SUITE #365
BOCA RATON, FL 33432 US**FEI Number:** 95-3797166**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KOSHI, KEVIN
433 PLAZA REAL
SUITE 365
BOCA RATON, FL 33432 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:** KEVIN KOSHI

01/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	TWIST, EDWIN B
Address	433 PLAZA REAL SUITE 365
City-State-Zip:	BOCA RATON FL 33432

Title	D
Name	HENRY, JOHN W
Address	433 PLAZA REAL SUITE 365
City-State-Zip:	BOCA RATON FL 33432

Title	D
Name	KOSHI, KEVIN S
Address	433 PLAZA REAL SUITE 365
City-State-Zip:	BOCA RATON FL 33432

Title	SVP
Name	DRISCOLL, MATTHEW
Address	433 PLAZA REAL SUITE 365
City-State-Zip:	BOCA RATON FL 33432

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

SIGNATURE: EDWIN TWIST

D

01/07/2016

Electronic Signature of Signing Officer/Director Detail

Date