

**2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002862

**Entity Name:** JOHN W. HENRY FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

301 YAMATO ROAD, SUITE #2200  
BOCA RATON, FL 33431

**Current Mailing Address:**

301 YAMATO ROAD, SUITE #2200  
BOCA RATON, FL 33431 US

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND  
PLANTATION, FL 33324 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            HENRY, JOHN W.  
Address         301 YAMATO ROAD, SUITE #2200  
City-State-Zip: BOCA RATON FL 33431

Title            SECRETARY  
Name            TWIST, EDWIN  
Address         301 YAMATO ROAD, SUITE #2200  
City-State-Zip: BOCA RATON FL 33431

*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: JOHN W. HENRY**

**PRESIDENT**

**04/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date