

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002862

Entity Name: JOHN W. HENRY FAMILY FOUNDATION, 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: 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
Name HENRY, JOHN W.
Address 433 PLAZA REAL SUITE # 365
City-State-Zip: BOCA RATON FL 33432

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

Title DIRECTOR
Name VENA, CHARLOTTE
Address 433 PLAZA REAL SUITE # 365
City-State-Zip: BOCA RATON FL 33432

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

Title DIRECTOR
Name GINSBERG, DAVID
Address 433 PLAZA REAL SUITE # 365
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name HENRY, LINDA
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN W. HENRY

PRESIDENT

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date