

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 05, 2004 8:00 am**  
**Secretary of State**

05-05-2004 90193 022 \*\*\*150.00

**DOCUMENT # 126527**

1. Entity Name  
**HENDERSON INSURANCE & RISK MANAGEMENT  
CONSULTANTS, INC.**



Principal Place of Business

Mailing Address

~~4113 INMAN AVE~~ **4113 Inman Ave.** ~~4113 INMAN AVE~~ **4113 Inman Ave.**  
SUITE 100 SUITE 100  
TAMPA, FL 33609 US TAMPA, FL 33609 US



04292004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-0499420**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**HENDERSON, OTTO L.  
4113 INMAN AVE  
STE 100  
TAMPA, FL 33609**

**DO NOT WRITE  
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

TITLE	PTD
NAME	HENDERSON, OTTO L., JR.
STREET ADDRESS	4113 INMAN AVE
CITY-ST-ZIP	TAMPA, FL 33609
TITLE	V
NAME	HENDERSON, J.L.
STREET ADDRESS	4113 INMAN AVE
CITY-ST-ZIP	TAMPA, FL 33609
TITLE	S
NAME	HENDERSON, J.C.
STREET ADDRESS	4113 INMAN AVE
CITY-ST-ZIP	TAMPA, FL 33609
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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

Date

Daytime Phone #

*OTTO L. HENDERSON* **OTTO LEE HENDERSON** 4/29/04 813-287-2986