

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002862

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

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

New 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

New Mailing Address:

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

FEI Number: 20-1555835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P&D () Delete
Name: HENRY, JOHN W PR & DR
Address: 301 YAMATO ROAD, SUITE #2200
City-St-Zip: BOCA RATON, FL 33431

Title: SEC () Delete
Name: TWIST, EDWIN SEC.
Address: 301 YAMATO ROAD, SUITE #2200
City-St-Zip: BOCA RATON, FL 33431

Title: T&D () Delete
Name: TALISMAN, HAROLD TR & DR
Address: 301 YAMATO ROAD, SUITE #2200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: HENRY, PEGGY DIR
Address: 301 YAMATO ROAD, SUITE #2200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: GINSBERG, DAVID DIR
Address: 301 YAMATO ROAD, SUITE #2200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: HENRY, JOHN W PDIR
Address: 301 YAMATO ROAD, SUITE #2200
City-St-Zip: BOCA RATON, FL 33431

Title: SEC (X) Change () Addition
Name: TWIST, EDWIN SEC
Address: 301 YAMATO ROAD, SUITE #2200
City-St-Zip: BOCA RATON, FL 33431

Title: TRED (X) Change () Addition
Name: TALISMAN, HAROLD TREDIR
Address: 301 YAMATO ROAD, SUITE #2200
City-St-Zip: BOCA RATON, FL 33431

Title: DIR (X) Change () Addition
Name: HENRY, PEGGY DIR
Address: 301 YAMATO ROAD, SUITE #2200
City-St-Zip: BOCA RATON, FL 33431

Title: DIR (X) Change () Addition
Name: GINSBERG, DAVID DIR
Address: 301 YAMATO ROAD, SUITE #2200
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date