

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002862

FILED
Apr 02, 2010
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: PDIR
Name: HENRY, JOHN W PDIR
Address: 301 YAMATO ROAD, SUITE #2200
City-St-Zip: BOCA RATON, FL 33431

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

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

Title: DIR
Name: PIZZUTI HENRY, LINDA DIR
Address: 301 YAMATO ROAD, SUITE #2200
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: VENA, CHARLOTTE DIR
Address: 301 YAMATO ROAD, SUITE #2200
City-St-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: DARETH JEFFERS

POA

04/02/2010

Electronic Signature of Signing Officer or Director

Date