

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002862

FILED  
Mar 30, 2012  
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:**

**Current Mailing Address:**

301 YAMATO ROAD  
SUITE #2200  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date