

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 31, 2011
Secretary of State**

DOCUMENT# N00000007020

Entity Name: THE HENRY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3950 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

3950 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3677987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JOEL E
360 N. BABCOCK STREET
SUITE 104
MELBOURNE, FL 32935 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: DP
Name: HENRY, ALLEN
Address: 3950 N. RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: DS
Name: HENRY, CHARLES
Address: 222 OAK STREET DRIVE
City-St-Zip: WINTERSET, IA 50273

Title: D
Name: HENRY, JAMES
Address: 1268 65TH STREET
City-St-Zip: WEST DES MOINES, IA 50266

Title: DT
Name: HENRY, DOUGLAS
Address: 195 S. GRANDVIEW AVE
City-St-Zip: DUBUQUE, IA 52001

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: ALLEN HENRY

DP

01/31/2011

Electronic Signature of Signing Officer or Director

Date