

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005846

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE HENDRY FOUNDATION, INC.

Current Principal Place of Business:

24220 ROCK LAKE ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

711 W. MAIN ST.
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 75-3064037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, KAREN M
711 W. MAIN ST.
IMMOKALEE, FL 34142 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: D
Name: HENDRY, BRUCE
Address: 711 W. MAIN ST.
City-St-Zip: IMMOKALEE, FL 34142

Title: D
Name: HENDRY, KAREN M
Address: 711 W. MAIN ST.
City-St-Zip: IMMOKALEE, FL 34142

Title: D
Name: INGRAM, RACHEL B HENDRY
Address: 711 W. MAIN ST.
City-St-Zip: IMMOKALEE, FL 34142

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: KAREN HENDRY

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date