

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011588

FILED
Jun 15, 2009
Secretary of State

Entity Name: SAMUEL AND FLORENCE HENRY FOUNDATION INC.

Current Principal Place of Business:

MARIE STEWARD
PHILADELPHIA, PA 19150 US

New Principal Place of Business:

Current Mailing Address:

8020 HOLLIS STREET
PHILADELPHIA, PA 19150 US

New Mailing Address:

FEI Number: 04-3833258 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWDY, VIVIAN
5624 FLORENCE OAK TRAIL
TALLAHASSEE, FL 32309 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: PD () Delete
Name: STEWARD, MARIE H
Address: 8020 HOLLIS STREET
City-St-Zip: PHILADELPHIA, PA 19150 US

Title: VD () Delete
Name: JENKINS, ALTHEA
Address: 5633 FLORENCE OAK TRAIL
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SD () Delete
Name: HENRY, INDIANNE
Address: 1705 SALMON DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: TD () Delete
Name: BROWDY, VIVIAN
Address: 5624 FLORENCE OAK TRAIL
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D () Delete
Name: PETTY, VIRGINIA
Address: 6190 SAMS LANE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D () Delete
Name: HENRY, MARY L
Address: 6060 SAMS LANE
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIVIAN H. BROWDY

T/D

06/15/2009

Electronic Signature of Signing Officer or Director

Date