

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011588

FILED
Feb 26, 2010
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:

8020 HOLLIS STREET
PHILADELPHIA, PA 19150 US

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 ()

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
Name: STEWARD, MARIE H
Address: 8020 HOLLIS STREET
City-St-Zip: PHILADELPHIA, PA 19150 US

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

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

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

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

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

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: MARIE STEWARD

DIRE

02/26/2010

Electronic Signature of Signing Officer or Director

Date