

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003268

FILED  
Mar 10, 2010  
Secretary of State

**Entity Name:** THE EDWARD L. HENNESSY, JR. AND RUTH S. HENNESSY FOUNDATION, INC.

**Current Principal Place of Business:**

2650 N. MILITARY TRAIL, STE. 240  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2650 N. MILITARY TRAIL, STE. 240  
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:**

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD., STE. 1000  
FT. LAUDERDALE, FL 33301    US

**Name and Address of New Registered Agent:**

MIELNICKI, DANIEL D ESQ.  
2650 N. MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 US

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: DANIEL D. MIELNICKI

03/10/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HENNESSY, EDWARD L. JR.  
Address: 500 ISLAND DR  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: HENNESSY, RUTH S.  
Address: 500 ISLAND DR  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: HENNESSY, MICHAEL E.  
Address: 500 ISLAND DR  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: HENNESSY, ELIZABETH R.  
Address: 500 ISLAND DR  
City-St-Zip: PALM BEACH, FL 33480

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: EDWARD L. HENNESSY, JR.

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date