

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006388

FILED
Apr 14, 2011
Secretary of State

Entity Name: HENDRY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

656 N.W. BUCK HENDRY WAY
STUART, FL 349949635

New Principal Place of Business:

Current Mailing Address:

656 N.W. BUCK HENDRY WAY
STUART, FL 349949635

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, JR., WILLIAM R ESQ.
SHUFFIELD LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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, ARCHIE A III
Address: 656 N.W. BUCK HENDRY WAY
City-St-Zip: STUART, FL 349949635

Title: D
Name: COKER, MARCIA L
Address: 656 N.W. BUCK HENDRY WAY
City-St-Zip: STUART, FL 349949635

Title: D
Name: HENDRY, KAREN L
Address: 656 N.W. BUCK HENDRY WAY
City-St-Zip: STUART, FL 349949635

Title: D
Name: SATUR, DAVID H
Address: 867 N.E. KUBIN AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: HENDRY, GARY L
Address: 1123 SW PIGEON PLUM WAY
City-St-Zip: PALM CITY, FL 349904106

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: DAVID H SATUR

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date