

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008048

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE HENRIK STENSON FOUNDATION, INC.

Current Principal Place of Business:

8401 CHAGRIN RD SUITE 16
CHAGRIN FALLS, OH 44023

New Principal Place of Business:

Current Mailing Address:

8401 CHAGRIN RD SUITE 16
CHAGRIN FALLS, OH 44023

New Mailing Address:

FEI Number: 27-0760295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STENSON, HENRIK O
Address: MEADOWS 1, ST 9, VILLA 58, DUBAI
City-St-Zip: UNITED ARAB EMIRATES, XX XX XX

Title: D
Name: STENSON, EMMA
Address: MEADOWS 1, ST 9, VILLA 58, DUBAI
City-St-Zip: UNITED ARAB EMIRATES, XX XX XX

Title: D
Name: BARKER, PHILIP J
Address: WELLESLEY COTTAGE TRUMPS GREEN RD
City-St-Zip: SURREY GU25, UK, XX XX XX

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: JAMES R POKORNY

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01/06/2010

Electronic Signature of Signing Officer or Director

Date