2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011640

FILED Apr 03, 2012 Secretary of State

Entity Name: AARON HENRY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

909 PINE STREET IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

909 PINE STREET IMMOKALEE, FL 34142

FEI Number: 45-4957714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WASHINGTON, RHODERICA L 909 PINE STREET IMMOKALEE, FL 34142 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WASHINGTON, RHODERICA L CEO

Address: 909 PINE ST.

City-St-Zip: IMMOKALEE, FL 34142

Title: VPD

Name: HENRY, AARON Address: 909 PINE ST.

City-St-Zip: IMMOKALEE, FL 34142

Title: SD

Name: HENRY, TAQUILLA Address: 909 PINE ST.

City-St-Zip: IMMOKALEE, FL 34142

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: RHODERICA L WASHINGTON

PD

04/03/2012