

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N18465

Entity Name: THE HENRY FOUNDATION, INC.

Current Principal Place of Business:

180 GOMEZ ROAD
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

1900 M STREET NW
STE 250
WASHINGTON, DC 20036 US

New Mailing Address:

FEI Number: 36-3488849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, C. WOLCOTT, III
180 GOMEZ RD.
HOBE SOUND, FL 33455 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 () Delete
Name: HENRY, C. WOLCOTT, I, II
Address: 1900 M STREET NW STE 250
City-St-Zip: WASHINGTON, DC

Title: DS () Delete
Name: HENRY, NANCY C.,
Address: 1900 M STREET NW STE 250
City-St-Zip: WASHINGTON, DC

Title: D () Delete
Name: HENRY, H. ALEXANDER,
Address: 1900 M STREET NW STE 250
City-St-Zip: WASHINGTON, DC

Title: D () Delete
Name: MCKELVY, NANCY H
Address: 1900 M STREET NW STE 250
City-St-Zip: WASHINGTON, DC

Title: T (X) Delete
Name: RAUSCH, MICHEAL
Address: 102 N WESTGATE
City-St-Zip: JACKSONVILLE, IL 62650

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: HENRY, H. ALEXANDER,
Address: 1900 M STREET NW STE 250
City-St-Zip: WASHINGTON, DC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C WOLCOTT HENRY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date