

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18465

FILED
Feb 01, 2008
Secretary of State

Entity Name: THE HENRY FOUNDATION, INC.

Current Principal Place of Business:

324 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

1990 M STREET NW
STE 250
WASHINGTON, DC 20036 US

New Mailing Address:

FEI Number: 59-2827461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLCOTT, HENRY C III
324 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MCKELVY, NANCY H
324 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 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: NANCY H. MCKELVY 02/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, C. WOLCOTT, I, II
Address: 1990 M STREET NW STE 250
City-St-Zip: WASHINGTON, DC 20036

Title: DT () Delete
Name: HENRY, H. ALEXANDER,
Address: 1990 M STREET NW STE 250
City-St-Zip: WASHINGTON, DC 20036

Title: DS () Delete
Name: MCKELVY, NANCY H
Address: 1990 M STREET NW STE 250
City-St-Zip: WASHINGTON, DC 20036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change () Addition
Name: MCKELVY, NANCY H
Address: 324 SOUTH BEACH RD
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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, III PD 02/01/2008

Electronic Signature of Signing Officer or Director Date