

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N18465

**FILED**  
**Jan 06, 2010**  
**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:**

MCKELVY, NANCY H  
324 SOUTH BEACH ROAD  
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  
Name: HENRY, C W III  
Address: 1990 M STREET NW STE 250  
City-St-Zip: WASHINGTON, DC 20036

Title: DT  
Name: HENRY, H A  
Address: 1990 M STREET NW STE 250  
City-St-Zip: WASHINGTON, DC 20036

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

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: C. WOLCOTT HENRY, III

PRES

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date