

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18465

FILED  
Jan 25, 2011  
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:**

180 GOMEZ ROAD  
HOBE SOUND, FL 33475 US

**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:**

HENRY, C W III  
180 GOMEZ ROAD  
HOBE SOUND, FL 33475 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: C. WOLCOTT HENRY, III      01/25/2011  
\_\_\_\_\_  
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      PD      01/25/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date