

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18465

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE HENRY FOUNDATION, INC.

Current Principal Place of Business:

180 GOMEZ ROAD
HOBE SOUND, FL 33475 US

New Principal Place of Business:

180 GOMEZ ROAD
HOBE SOUND, FL 33455 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:

HENRY, C W III
180 GOMEZ ROAD
HOBE SOUND, FL 33475 US

Name and Address of New Registered Agent:

HENRY, C W III
180 GOMEZ 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: C. WOLCOTT HENRY, III 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENRY, C W III
Address: 180 GOMEZ ROAD
City-St-Zip: HOBE SOUND, FL 33455

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 P 01/05/2012

Electronic Signature of Signing Officer or Director Date