

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 02, 2005
Secretary of State**

DOCUMENT# N96000003988

Entity Name: HENRY PEOPLES FOUNDATION, INC.

Current Principal Place of Business:

5826 27TH TERRACE NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5826 27TH TERRACE NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, DANA R JR
5826 27TH TERRACE NORTH
ST PETERSBURG, FL 33710 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: DP () Delete
Name: MCGEE, DANA R JR
Address: 5826 27TH TERRACE NORTH
City-St-Zip: ST PETERSBURG, FL

Title: DV () Delete
Name: KEGLOR, ROBERT
Address: 9644 105 TERRACE
City-St-Zip: LARGO, FL 33773

Title: DS () Delete
Name: MCGEE, KRIS
Address: 5826 27TH TERRACE NORTH
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KRIS MCGEE

DS

04/02/2005

Electronic Signature of Signing Officer or Director

Date