

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003988

FILED
Apr 21, 2009
Secretary of State

Entity Name: HENRY PEOPLES FOUNDATION, INC.

Current Principal Place of Business:

8218 37TH AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

8218 37TH AVE N
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:

MC GEE, DANA R JR
8218 37TH AVE. N
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: P () Delete
Name: MC GEE, DANA R JR
Address: 8218 37TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: DS () Delete
Name: MC GEE, 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: DS (X) Change () Addition
Name: MC GEE, KRIS
Address: 8218 37TH AVE N
City-St-Zip: ST PETERSBURG, FL 33710

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: KRIS MC GEE

DS

04/21/2009

Electronic Signature of Signing Officer or Director

Date