

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2011
Secretary of State**

DOCUMENT# N96000003988

Entity Name: HENRY PEOPLES FOUNDATION, INC.

Current Principal Place of Business:

3058 62ND ST N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3058 62ND ST 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:

MCGEE, DANA R JR
3058 62ND ST 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
Name: MCGEE, DANA R JR
Address: 3058 62ND ST N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: DANA R. MCGEE

P

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date