

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 04, 2008 08:00 A
Secretary of State

DOCUMENT # N99000007654

1. Entity Name
HENRIETTA KING CHARITABLE FOUNDATION, INC.



Principal Place of Business
**C/O DON KING PRODUCTIONS, INC.
501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441**

Mailing Address
**C/O DON KING PRODUCTIONS, INC.
501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441**



01242008 No Chg-NP

CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
31-1703466

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1406 HAYS STREET, STE. 2
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PTD
KING, HENRIETTA
501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
KING, DON
501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
KING, CARL
501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

00000000000000000000
04/15/08-80010-014 61.25

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DON KING

04/01/08

Date

(954) 918-5800

Daytime Phone #