

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007654

FILED
Apr 29, 2009
Secretary of State

Entity Name: HENRIETTA KING CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 31-1703466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1406 HAYS STREET,STE.2
TALLAHASSEE, FL 32301 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: PTD () Delete
Name: KING, HENRIETTA
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: KING, DON
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: KING, CARL
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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 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: DON KING

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date