

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000032824

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

**Entity Name:** HENDERSON & HENDERSON, INC.

**Current Principal Place of Business:**

790 W MINNEOLA AVENUE  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

790 W MINNEOLA AVENUE  
CLERMONT, FL 34711

**New Mailing Address:**

**FEI Number:** 59-3710044

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENDERSON, TIMOTHY  
790 W MINNEOLA AVENUE  
CLERMONT, FL 34711

**Name and Address of New Registered Agent:**

HENDERSON, TIMOTHY  
110 N MAIN AVE PO BOX 297  
MINNEOLA, FL 34755

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:**

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ( ).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HENDERSON, TIMOTHY  
Address: 110 N MAIN, PO BOX 297  
City-St-Zip: MINNEOLA, FL 34755

Title: D ( ) Delete  
Name: HENDERSON, JANICE  
Address: 110 N MAIN, PO BOX 297  
City-St-Zip: MINNEOLA, FL 34755

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** JANICE HENDERSON

MRS

04/30/2002

Electronic Signature of Signing Officer or Director

Date