

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112950

FILED
Jun 16, 2010
Secretary of State

Entity Name: HENDERSON YOUNG & ASSOCIATES, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

224 DATURA STREET
410
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
410
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5466244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, REBECCA H
224 DATURA STREET
410
WEST PALM BEACH, FL 33401 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: YOUNG, REBECCA H
Address: 224 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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

SIGNATURE: REBECCA YOUNG

P

06/16/2010

Electronic Signature of Signing Officer or Director

Date