

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21923

FILED
Apr 23, 2012
Secretary of State

Entity Name: HENDERSON HOLDING COMPANY

Current Principal Place of Business:

1800 PENN STREET
SUITE 11
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1800 PENN STREET
SUITE 11
MELBOURNE, FL 32901 US

New Mailing Address:

1800 PENN STREET
SUITE 11
MELBOURNE, FL 32901 US

FEI Number: 23-1622604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, KAREN L
1800 PENN STREET SUITE 11
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ULLIAN, MICHAEL S
1800 PENN STREET
SUITE 11
MELBOURNE, FL 32901 US

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: MICHAEL S ULLIAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HENDERSON, WILBUR C.
Address: 112 CHESLEY DR. STE 200
City-St-Zip: MEDIA, PA 190631762

Title: STD
Name: HENDERSON, BETTY LEA
Address: 112 CHESLEY DR. STE 200
City-St-Zip: MEDIA, PA 190631762

Title: V
Name: TOMLINSON, PATRICK G.
Address: 112 CHESLEY DR. STE 200
City-St-Zip: MEDIA, PA 190631762

Title: V
Name: CONDON, JOHN B
Address: 112 CHESLEY DR. STE 200
City-St-Zip: MEDIA, PA 190631762

Title: D
Name: BUXTON, HELEN H
Address: 112 CHESLEY DR, SUITE 200
City-St-Zip: MEDIA, PA 190631762

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: JOHN B CONDON

V

04/23/2012

Electronic Signature of Signing Officer or Director

Date