

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P96000091416

1. Entity Name
HENDERSON BROTHERS, INC.



Principal Place of Business
9950 PRINCESS PALM AVENUE
SUITE 340
TAMPA, FL 33619

Mailing Address
4520 W. WOODMERE RD.
TAMPA, FL 33609

2. Principal Place of Business
711 S. Howard Avenue

3. Mailing Address
711 S. Howard Avenue

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
Tampa, FL

City & State
Tampa, FL

Zip
33606

Country

Zip
33606

Country

08252005 Chg-P CR2E034 (10/03)

4. FEI Number
59-3489952

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

HENDERSON, ALLEN E
4520 W. WOODMERE RD.
TAMPA, FL 33609

7. Name and Address of New Registered Agent

Name
Henderson, Allen E.

Street Address (P.O. Box Number is Not Acceptable)
711 S. Howard Avenue
Suite 200

City
Tampa, FL Zip Code
33606

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

Amended AR is \$61.25

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
PSD
HENDERSON, ALLEN E
4520 WEST WOODMERE ROAD
TAMPA, FL 33609 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPTD
HENDERSON, JR, FRANK M
2816 FOUNTAIN BLVD
TAMPA, FL 33609 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
HENDERSON, FRANK M JR
2816 FOUNTAIN BLVD.
TAMPA, FL 33609 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/S/D
Henderson, Allen E.
711 S. Howard Avenue, Ste. 200
Tampa, FL 33606 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/T/AS/D
Henderson, Frank M., Jr.
711 S. Howard Avenue, Ste. 200
Tampa, FL 33606 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Allen E. Henderson, President

FILED

05 SEP -7 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U. Roberto SEP 12 2005



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09/14/05--01033--024 **\$61.25

Allen E. Henderson 9/11/05

813-245-1469