

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036050

Entity Name: JOHN W. HENRY & COMPANY, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 2200
BOCA RATON, FL 334314931

Current Mailing Address:

301 YAMATO ROAD
SUITE 2200
BOCA RATON, FL 334314931

New Principal Place of Business:

301 YAMATO ROAD
SUITE 2200
BOCA RATON, FL 334314931 US

New Mailing Address:

301 YAMATO ROAD
SUITE 2200
BOCA RATON, FL 334314931 US

FEI Number: 95-3797166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, KENNETH S
301 YAMATO ROAD
SUITE 2200
BOCA RATON, FL 334314931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, JOHN W
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 334314931

Title: D (X) Delete
Name: MITCHELL, MARK H
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 334314931

Title: D () Delete
Name: TWIST, EDWIN B
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 334314931

Title: SVP () Delete
Name: KOZAK, DAVID M
Address: 301 YAMATO RD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: WEBSTER, KENNETH S
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 334314931 US

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

SIGNATURE: KENNETH S. WEBSTER

COO

02/09/2009

Electronic Signature of Signing Officer or Director

Date