

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036050

FILED
Sep 15, 2010
Secretary of State

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

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 2200
BOCA RATON, FL 334314931 US

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 2200
BOCA RATON, FL 334314931 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: KOSHI, KEVIN S
Address: 301 YAMATO RD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: HENRY, JOHN W
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: AVP
Name: DRISCOLL, MATTHEW
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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: D. M. KOZAK

SECY

09/15/2010

Electronic Signature of Signing Officer or Director

Date