

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000003567

Entity Name: CHARLES R. & SANDRA G. HENRY FOUNDATION, INC.

Current Principal Place of Business:

5311 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5311 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

FEI Number: 82-5093020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIERZYNSKI, MICHAEL H
5143 COMMERCIAL WAY
SPRING HILL, FL 34606 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name HENRY, CHARLES R
Address 5311 BAYVIEW DRIVE
City-State-Zip: FORT LAUDERDALE FL 33308

Title D/VP
Name HENRY, SANDRA G
Address 5311 BAYVIEW DRIVE
City-State-Zip: FORT LAUDERDALE FL 33308

Title D/T
Name HENRY, MARK C
Address 1090 HAMPTON PLACE
City-State-Zip: BIRMINGHAM AL 35242

Title D/S
Name HENRY, KATHRYN L
Address 7116 BEDSTRAW DRIVE
City-State-Zip: SPRINGFIELD VA 22152

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

SIGNATURE: CHARLES HENRY

DIRECTOR

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date