

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 29, 2013
Secretary of State
CC3658534971

Entity Name: THE HENRY FOUNDATION, INC.

Current Principal Place of Business:

400 S. US HWY 1
UNIT 503
JUPITER, FL 33477

Current Mailing Address:

1990 M STREET NW
STE 250
WASHINGTON, DC 20036 US

FEI Number: 59-2827461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, C WIII
400 S. US HWY 1
UNIT 503
JUPITER, FL 33477 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 PD
Name HENRY, C WIII
Address 400 S. US HWY 1
UNIT 503
City-State-Zip: JUPITER FL 33477

Title DT
Name HENRY, H A
Address 1990 M STREET NW STE 250
City-State-Zip: WASHINGTON DC 20036

Title DS
Name MCKELVY, NANCY H
Address 324 SOUTH BEACH RD
City-State-Zip: HOBE SOUND FL 33455

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: C. WOLCOTT HENRY, III

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date