

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N18465

**FILED**  
**Feb 06, 2019**  
**Secretary of State**  
**6530153392CC**

**Entity Name:** THE HENRY FOUNDATION, INC.

**Current Principal Place of Business:**

600 S. US HWY 1  
UNIT 310  
JUPITER, FL 33477

**Current Mailing Address:**

102 N. WESTGATE AVE.  
SUITE A  
JACKSONVILLE, IL 62650 US

**FEI Number: 59-2827461**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

HENRY, C WIII  
600 S. US HWY 1  
UNIT 310  
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 600 S. US HWY 1  
UNIT 310  
City-State-Zip: JUPITER FL 33477

Title DT  
Name HENRY, H A  
Address 1320 19TH STREET NW  
SUITE 500  
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**

**02/06/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date