### **2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N19000008283

Entity Name: HENRY S. HARRISON FOUNDATION, INC.

**FILED** Apr 21, 2023 **Secretary of State** 5917298445CC

## **Current Principal Place of Business:**

1695 INDEPENDENCE AVE MELBOURNE, FL 32940

## **Current Mailing Address:**

1695 INDEPENDENCE AVE MELBOURNE, FL 32940 US

FEI Number: 84-2207070 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

HARRISON, HENRY 1695 INDEPENDENCE AVE MELBOURNE, FL 32940 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: HENRY HARRISON 04/21/2023

Electronic Signature of Registered Agent

Date

### Officer/Director Detail:

Title **PRES** Title **TREASURER** HARRISON, HENRY Name LOGAN, ELAINE L Name

1695 INDEPENDENCE AVE Address 1695 INDEPENDENCE AVE Address City-State-Zip: MELBOURNE FL 32940 MELBOURNE FL 32940 City-State-Zip:

Title DIRECTOR Title **SECRETARY** 

Name HARRISON, JULIE Name LAMBERT, RUTH

Address 1695 INDEPENDENCE AVE Address 1695 INDEPENDENCE AVE MELBOURNE FL 32940 City-State-Zip: City-State-Zip: MELBOURNE FL 32940

Title DIRECTOR Title **DIRECTOR** 

Name SWIATEK, JANICE PETRAITIS. LOUISE Name

Address 1695 INDEPENDENCE AVE 1695 INDEPENDENCE AVE Address City-State-Zip: MELBOURNE FL 32940

City-State-Zip: MELBOURNE FL 32940

Title DIRECTOR

SERIANNI, VINCENT JAMES Name 1695 INDEPENDENCE AVE Address MELBOURNE FL 32940 City-State-Zip:

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.

04/21/2023 SIGNATURE: ELAINE LOGAN TREASURER