

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004946

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE NHP FOUNDATION, INC.

Current Principal Place of Business:

122 EAST 42ND STREET
SUITE 3605
NEW YORK, NY 10168

New Principal Place of Business:

Current Mailing Address:

122 EAST 42ND STREET
SUITE 3605
NEW YORK, NY 10168

New Mailing Address:

FEI Number: 52-1636004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VPAS () Delete
Name: VACCARO, THOMAS
Address: 1090 VERMONT AVENUE, NW, SUITE 400
City-St-Zip: WASHINGTON, DC 20005

Title: C () Delete
Name: MEHRETEAB, GHEBRE S CEO
Address: 122 EAST 42ND STREET, SUITE 3605
City-St-Zip: NEW YORK, NY 10168

Title: CT () Delete
Name: HOPPS, GLEN F
Address: 122 EAST 42ND STREET, SUITE 3605
City-St-Zip: NEW YORK, NY 10168

Title: VPS () Delete
Name: WIEDORFER, JOE
Address: 1090 VERMONT AVENUE, NW SUITE 400
City-St-Zip: WASHINGTON, DC 20005

Title: EVP () Delete
Name: JOHNS, WENDELL L CFO
Address: 1090 VERMONT AVENUE, NW SUITE 400
City-St-Zip: WASHINGTON, DC 20005

Title: D () Delete
Name: BOYD, RALPH F JR.
Address: 8250 JONES BRANCH DR, 4105N MAILSTOP A4A
City-St-Zip: MCLEAN, VA 221023110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: PATRICK, J FRY
Address: 122 EAST 42ND STREET STE 3605
City-St-Zip: NEW YORK, NY 10168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS G VACCARO

VP

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date