SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	SECRETARY, SENIOR VICE	Title	CEO, DIRECTOR
Nama		Name	BURNS, RICHARD F
Name Address	VACCARO, THOMAS 1090 VERMONT AVENUE, NW, SUITE	Address	1090 VERMONT AVENUE NW, SUITE 400
City-State-Zip:	400 WASHINGTON DC 20005	City-State-Zip:	WASHINGTON DC 20005
Title	TREASURER, CFO	Title	SENIOR VICE PRESIDENT, ASST. SECRETARY
Name	PARKINSON, GARY J	Name	WIEDORFER, JOSEPH P.
Address	1090 VERMONT AVENUE NW, SUITE 400	Address	1090 VERMONT AVENUE, NW SUITE 400
City-State-Zip:	WASHINGTON DC 20005	City-State-Zip:	WASHINGTON DC 20005
Title	SENIOR VICE PRESIDENT	Title	SENIOR VICE PRESIDENT
Name	MITCHELL, FRED C	Name	FRY, PATRICK J
Address	1090 VERMONT AVENUE NW, SUITE 400	Address	1090 VERMONT AVENUE NW, SUITE 400
City-State-Zip:	WASHINGTON DC 20005	City-State-Zip:	WASHINGTON DC 20005
Title	соо	Title	VP
Name	GREEN, STEPHEN M.	Name	DROBENARE, NEAL T.
Address	1090 VERMONT AVENUE NW, SUITE 400	Address	1090 VERMONT AVENUE NW, SUITE 400
City-State-Zip:	WASHINGTON DC 20005	City-State-Zip:	WASHINGTON DC 20005
			-

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.

Continues on page 2

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: THOMAS G. VACCARO

SECRETARY, SENIOR 04/27/2016 VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004946

Entity Name: THE NHP FOUNDATION, INC.

Current Principal Place of Business:

1090 VERMONT AVENUE NW, SUITE 400 WASHINGTON, DC 20005

Current Mailing Address:

1090 VERMONT AVENUE NW, SUITE 400 WASHINGTON, DC 20005 US

FEI Number: 52-1636004

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US

FILED Apr 27, 2016 Secretary of State CC5805833447

Date

Certificate of Status Desired: No

Officer/Director Detail Continued :

Title	VP	Title	VP
Name	CERBINI, FRANK P.	Name	WHITE, KENNETH D.
Address	1090 VERMONT AVENUE NW, SUITE 400	Address	1090 VERMONT AVENUE NW, SUITE
City-State-Zip:	WASHINGTON DC 20005	City-State-Zip:	400 WASHINGTON DC 20005
Title	VP	Title	VP
Name	SMARR, JAMIE A.	Name	ADNANI, MECKY
Address	1090 VERMONT AVENUE NW, SUITE 400	Address	1090 VERMONT AVENUE NW, SUITE
City-State-Zip:	WASHINGTON DC 20005	/ 100/000	400
Title	DIRECTOR	City-State-Zip:	WASHINGTON DC 20005
Name	BOYD, JR., RALPH F.	Title	DIRECTOR
Address	1090 VERMONT AVENUE NW, SUITE 400	Name	ABRAMS, ROBERT H.
City-State-Zip:	WASHINGTON DC 20005	Address	1090 VERMONT AVENUE NW, SUITE 400
Title	DIRECTOR	City-State-Zip:	WASHINGTON DC 20005
Name	CARR, THOMAS A.	Title	DIRECTOR
Address	1090 VERMONT AVENUE NW, SUITE 400	Name	CARR, ELLIS
City-State-Zip:	WASHINGTON DC 20005	Address	1090 VERMONT AVENUE NW, SUITE
Title	DIRECTOR	City-State-Zip:	WASHINGTON DC 20005
Name	DENNIS, PATRICIA DIAZ		
Address	1090 VERMONT AVENUE NW, SUITE 400	Title	DIRECTOR
City-State-Zip:	WASHINGTON DC 20005	Name	SANTOS-WUEST, CHERIE
Title	DIRECTOR	Address	1090 VERMONT AVENUE NW, SUITE 400
Name	SULLIVAN, FRANK L.	City-State-Zip:	WASHINGTON DC 20005
Address	1090 VERMONT AVENUE NW, SUITE 400		
City-State-Zip:	WASHINGTON DC 20005		
Sity State Lip.			