2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004946

Entity Name: THE NHP FOUNDATION, INC.

Current Principal Place of Business:

SUITE 3605

NEW YORK, NY 10168

122 EAST 42ND STREET

Current Mailing Address:

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

FEI Number: 52-1636004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 04, 2013

Secretary of State

CC3458104170

Officer/Director Detail:

VPAS Title Title С

VACCARO, THOMAS BURNS, RICHARD FCEO Name Name

Address 1090 VERMONT AVENUE, NW, SUITE Address 122 EAST 42ND STREET, SUITE 3605

City-State-Zip: NEW YORK NY 10168 WASHINGTON DC 20005 City-State-Zip:

SVPS Title Title **TREASURER**

Name WIEDORFER, JOE PARKINSON, GARY J Name

1090 VERMONT AVENUE, NW SUITE Address 122 EAST 42ND STREET, SUITE 3605 Address

NEW YORK NY 10168 City-State-Zip: WASHINGTON DC 20005 City-State-Zip:

Title VΡ Title

FRY, PATRICK J Name MITCHELL, FRED C Name

122 EAST 42ND STREET STE 3605 Address Address 122 EAST 42ND STREET, 3605

City-State-Zip: NEW YORK NY 10168 City-State-Zip: NEW YORK NY 10168

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 VACCARO

SECRETARY

02/04/2013