2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20418

Apr 29, 2012 Secretary of State

Entity Name: THE GTR FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P0 BOX 8189

LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

PO BOX 8189 P0 BOX 8189

LONGBOAT KEY, FL 34228 US LONGBOAT KEY, FL 34228 US

FEI Number: 59-2798067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ONEIL, WILLIAM III ONEIL, WILLIAM

520 HÁRBOR GATE WAY 520 HÁRBOR GATE WAY

US US LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

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: WONEIL 04/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ONEIL, WILLIAM Name: Address: PO BOX 8189

City-St-Zip: LONGBBOAT KEY, FL 34228

Title:

Name: ONEIL, BECKY Address: PO BOX 8189

City-St-Zip: LONGBOAT KEY, FL 34228

Title:

ONEIL, BILL Name:

664 RIDGEWOOD RD Address: City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: ETHRIDGE, GRETCHEN 4308 WHITE TRILLIUM LANE Address:

City-St-Zip: APEX, NC 27539

Title:

MATOS, KIRSTEN Name: 8146 BAHIA BLANCA Address: JACKSONVILLE, FL 32256 City-St-Zip:

Title:

ONEIL. PAUL Name: Address: 2620 BELVOIR SARASOTA, FL 34237 City-St-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.

SIGNATURE: WONEIL D 04/29/2012