

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36699

FILED
Apr 21, 2008
Secretary of State

Entity Name: H. T. P. FOUNDATION, INC.

Current Principal Place of Business:

6515 TARAWA DR.
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN MARX
6515 TARAWA DR.
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 59-2998394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JOHN
6515 TARAWA DR.
SARASOTA, FL 34241 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: T () Delete
Name: SMYZER, ROGER
Address: 260 SIESTA LN
City-St-Zip: LARGO, FL 33770 US

Title: T () Delete
Name: INCH, JACK,
Address: 11412 CRYSTAL AVE
City-St-Zip: KANSAS CITY, MO 64134 US

Title: STTV () Delete
Name: MARX, JOHN
Address: 6515 TARAWA DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: T () Delete
Name: RIX, MICHAEL
Address: 3 BEECROFT CT
City-St-Zip: WHITBY, ONT, CANADA, L1P1C7 CA

Title: PT () Delete
Name: HENNESSY, DON
Address: 6 SAFFRON STREET
City-St-Zip: MARKHAM ONTARIO, CA L6E 1L7 CA

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:

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: JOHN MARX

RA

04/21/2008

Electronic Signature of Signing Officer or Director

Date