

# 2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N36699

FILED  
Mar 03, 2011  
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:

250 SIESTA LANE  
LARGO, FL 33770 US

## Current Mailing Address:

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

## New Mailing Address:

250 SIESTA LANE  
LARGO, FL 33770 US

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:

SMYZER, ROGER  
250 SIESTA LANE  
LARGO, FL 33770 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: ROGER SMYZER

03/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DS  
Name: SMYZER, ROGER  
Address: 250 SIESTA LN  
City-St-Zip: LARGO, FL 33770 US

Title: DP  
Name: HENNESSY, DONALD L  
Address: 2550 LAWRENCE AVE E #410  
City-St-Zip: TORONTO, ON M1P4Z3 CA

Title: DT  
Name: MARX, JOHN  
Address: 6515 TARAWA DR.  
City-St-Zip: SARASOTA, FL 34241 US

Title: D  
Name: RIX, MICHAEL  
Address: 3 BEECROFT CT  
City-St-Zip: WHITBY,, ON L1P1C7 CA

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: DONALD L HENNESSY

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date