2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36699

FILED Apr 04, 2012 Secretary of State

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

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

250 SIESTA LANE LARGO, FL 33770 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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: DF

Name: HENNESSY, DONALD L Address: 38 SECOND STREET

City-St-Zip: CLARINGTON, ON L1C 2B5 CA

Title: DT

 Name:
 MARX, JOHN

 Address:
 6515 TARAWA DR.

 City-St-Zip:
 SARASOTA, FL 34241 US

Title:

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 HENNESSY DP 04/04/2012