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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N97000005301

1. Corporation Name  
HTR FOUNDATION, INC.

Principal Place of Business: 100 SECOND AVE S STE 600 ST. PETERSBURG FL 33701 US  
Mailing Address: 100 SECOND AVE S STE 600 ST. PETERSBURG FL 33701 US



2. Principal Place of Business (21-24), 2a. Mailing Address (26-29), 3. Date Incorporated or Qualified (09/17/1997), 4. FEI Number (APPLIED FOR 59-3496606), 5. Certificate of Status Desired (\$8.75 Additional Fee Required), 6. Election Campaign Financing (\$5.00 May Be Added to Fees)

9. Name and Address of Current Registered Agent (MCCLANATHAN, JEFFREY P.), 10. Name and Address of New Registered Agent (81-84)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE: [Date]

12. OFFICERS AND DIRECTORS (MASTRY, R. DONALD; MCCLANATHAN, JEFFREY P; WESLEY, JAMES A), 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes.

SIGNATURE: [Signature] DATE: 1/21/99 813-821-6161

CR2E037 (11/98)