

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005301

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: HTR FOUNDATION, INC.

## Current Principal Place of Business:

150 SECOND AVE N  
STE 650  
ST. PETERSBURG, FL 33701 US

## Current Mailing Address:

150 SECOND AVE N  
STE 650  
ST. PETERSBURG, FL 33701 US

## New Principal Place of Business:

150 SECOND AVE N  
STE 600  
ST. PETERSBURG, FL 33701 US

## New Mailing Address:

150 SECOND AVE N  
STE 600  
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3496606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCLANATHAN, JEFFREY P.  
150 2ND AVE N  
STE 650  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

MCCLANATHAN, JEFFREY P.  
150 2ND AVE N  
STE 600  
ST. PETERSBURG, FL 33701 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: JEFFREY P MCCLANATHAN

02/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WESLEY, JAMES  
Address: 1350 ORANGE AVENUE STE 247  
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete  
Name: MCCLANATHAN, JEFFREY P  
Address: 150 2ND AVE N SUITE 650  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D ( ) Delete  
Name: SEXTON, DENNIS A  
Address: 801 SIXTH STREET SOUTH  
City-St-Zip: SAINT PETERSBURG, FL 33701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MCCLANATHAN, JEFFREY P  
Address: 150 2ND AVE N SUITE 600  
City-St-Zip: ST. PETERSBURG, FL 33701

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: ANGELA MYERS

BKKP

02/24/2009

Electronic Signature of Signing Officer or Director

Date