

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000005301

FILED
Apr 28, 2011
Secretary of State

Entity Name: HTR FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 600
ST. PETERSBURG, FL 33701 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: JEFFREY P. MCCLANATHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: JEFFREY P. MCCLANATHAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date