2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005301

FILED Mar 21, 2012 Secretary of State

Date

Entity Name: HTR FOUNDATION, INC.

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

150 SECOND AVE N STE 600

ST. PETERSBURG, FL 33701 US

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Name: WESLEY, JAMES

Address: 1350 ORANGE AVENUE STE 247 City-St-Zip: WINTER PARK, FL 32789

Title:

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

Title:

SEXTON, DENNIS A Name: 801 SIXTH STREET SOUTH Address: 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

Electronic Signature of Signing Officer or Director

PRES

03/21/2012

Date