

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005460

FILED
Mar 25, 2009
Secretary of State

Entity Name: GEORGE P. CANOVA CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 3968
BELLVIEW, FL 34421

New Principal Place of Business:

14775 SE 25TH AVE.
SUMMERFIELD, FL 34491

Current Mailing Address:

P.O. BOX 3968
BELLVIEW, FL 34421

New Mailing Address:

FEI Number: 59-3231728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANOVA, BILLY
14775 SE 25TH AVENUE
SUMMERFIELD, FL 34491 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATSON, WILLIAM R
Address: 9330 CR 325
City-St-Zip: HAMPTON, FL 32044

Title: TSD () Delete
Name: CANOVA, BILLY
Address: 14775 SE 25TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

Title: VD (X) Delete
Name: DRANEY, SHANNON CANOVA
Address: 6561 IMMOKALEE RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BILLY CANOVA

STD

03/25/2009

Electronic Signature of Signing Officer or Director

Date