2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13376

Entity Name: THE CITTA FOUNDATION, INC.

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Current Principal Place of Business:

110 EAST ATLANTIC AVE #330

DELRAY BEACH, FL 33444

Current Mailing Address:

110 EAST ATLANTIC AVE

#330

DELRAY BEACH, FL 33444

FEI Number: 59-2635738 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARLEN, ROBERT M. 110 EAST ATLANTIC AVE # 330 DELRAY BEACH, FL 33444 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

Date

FILED Jan 30, 2014

Secretary of State

CC9008066785

Officer/Director Detail:

Title PD Title VP

NameCITTA, ROSANNE L.NameFARFALLA, KRISTINAddress21 PINE STREETAddress63 CRANMOOR DRIVECity-State-Zip:TOMS RIVER NJ 08753City-State-Zip:TOMS RIVER NJ 08753

Title VP Title SD

Name LORIANN, ERBE Name ROSELLI, MARIE

Address 16 PINE STREET Address 585 BROOKSIDE DRIVE
City-State-Zip: TOMS RIVER NJ 08753 City-State-Zip: TOMS RIVER NJ 08753

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: ROSANNE L CITTA

PRESIDENT

01/30/2014