2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002027

Entity Name: NEW GENESIS FOUNDATION, INC.

FILED Feb 10, 2016 Secretary of State CC1476084424

Current Principal Place of Business:

815 BAYSHORE DRIVE KNOXVILLE, TN 37934

Current Mailing Address:

815 BAYSHORE DRIVE KNOXVILLE, TN 37934 US

FEI Number: 31-1523224 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGACKI, FRED 5711 SW 111TH TERR COOPER CITY, FL 33328 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

Officer/Director Detail:

Title	CHAIRMAN	Title	PRESIDENT
Name	KEMP, SID	Name	KEMP, SHANNON C
Address	815 BAYSHORE DRIVE	Address	815 BAYSHORE DRIVE
City-State-Zip:	KNOXVILLE TN 37934	City-State-Zip:	KNOXVILLE TN 37934

Title SECRETARY Title VP

Name CARPENTER, STEPHEN L Name ROW, STUART

Address 10413 KINGSTON PIKE SUITE 200 Address 11802 CEDAR BARK CT
City-State-Zip: KNOXVILLE TN 37922 City-State-Zip: KNOXVILLE TN 37934

Title TREASURER. Title MEMBER

NameFARINELLA, JOHNNameROGACKI, EDDIEAddress12015 RIVANNA LANEAddress11525 SW 54TH ST.

City-State-Zip: KNOXVILLE TN 37922 City-State-Zip: COOPER CITY FL 33330

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: SID KEMP CHAIRMAN 02/10/2016