

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001231

FILED
Apr 29, 2005
Secretary of State

Entity Name: FOUNDATION CARITA, INC.

Current Principal Place of Business:

6761 37TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

6761 37TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALAZZO, FRANK I
6761 37TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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: D () Delete
Name: PALAZZO, FRANK I
Address: 6761 37TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: D () Delete
Name: MONE, MICHAEL C
Address: 111 8TH STREET
City-St-Zip: BELLAIR BEACH, FL 33786

Title: D () Delete
Name: PALAZZO, TIMOTHY L
Address: 520 SOUTH 4TH STREET
City-St-Zip: LAS VEGAS, NV 89101 US

Title: P () Delete
Name: PALAZZO, FRANK I
Address: 6761 37TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK PALAZZO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date