2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007411

FILED Mar 22, 2011 Secretary of State

Entity Name: THE GENEROSO FOUNDATION, INC.

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

1930 HILLVIEW STREET SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1930 HILLVIEW STREET SARASOTA, FL 34239

FEI Number: 74-3128222 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:

GENEROSO, GEORGE 1930 HILLVIEW STREET SARASOTA, FL 34239 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

OFFICERS AND DIRECTORS:

Title: F

Name: GENEROSO, GEORGE Address: 1930 HILLVIEW STREET City-St-Zip: SARASOTA, FL 34239

Title: ∨

Name: SANSONE, CAROLINE
Address: 4110 WEST BOURNE CIRCLE
City-St-Zip: SARASOTA, FL 34238

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: GEORGE GENEROSO P 03/22/2011