2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008971

FILED Apr 27, 2011 Secretary of State

Entity Name: GINA OLIVA FOUNDATION, INC.

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

1803 W. CRAWFORD ST. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

1803 W. CRAWFORD ST. TAMPA, FL 33604

FEI Number: 26-0879425 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:

OLIVA, ROSEANNE 1803 W. CRAWFORD ST. TAMPA, FL 33604 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: OLIVA, ROSEANNE Address: 1803 W. CRAWFORD ST. City-St-Zip: TAMPA, FL 33604

Title: V

Name: SOTOLONGO, ANGELA Address: 1308 ALICIA AVE City-St-Zip: TAMPA, FL 33604

Title: T

Name: SOTOLONGO, MANUEL Address: 1308 ALICA AVE City-St-Zip: TAMPA, FL 33604

Title:

Name: BENTON, DEBANEY Address: 9918 DAVIS RD City-St-Zip: TAMPA, FL 33617

Title: COO Name: OLIVA, JOHN

Address: 2717 W. BRADDOCK ST. City-St-Zip: TAMPA, FL 33607

Title: CHRM

 Name:
 OLIVA, MATTHEW

 Address:
 1803 W. CRAWFORD ST.

 City-St-Zip:
 TAMPA, FL 33604

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: ROSEANNE OLIVA P 04/27/2011