2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # N13376 1. Entity Name THE CITTA FOUNDATION, INC. Principal Place of Business Mailing Address 110 EAST ATLANTIC AVE 110 EAST ATLANTIC AVE #330 #330 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 01082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2635738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARLEN, ROBERT M. DO NOT WRITE 110 EAST ATLANTIC AVE # 330 DELRAY BEACH, FL 33444 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME CITTA, ROSANNE L. U00000838572 STREET ADDRESS 21 PINE STREET CITY-ST-ZIP TOMS RIVER, NJ 08753

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

TITLE NAME

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET AODRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

CITTA, JOSEPH A. JR 354 ROBERTS AVENUE

ROSELLI, MARIE

SEASIDE PARK, NJ 08752

585 BROOKSIDE DRIVE

TOMS RIVER, NJ 08753