2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13376

FILED Jan 07, 2010 Secretary of State

Entity Name: THE CITTA FOUNDATION, INC.

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

110 EAST ATLANTIC AVE #330

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

110 EAST ATLANTIC AVE #330 DELRAY BEACH, FL 33444

FEI Number: 59-2635738 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:

ARLEN, ROBERT M. 110 EAST ATLANTIC AVE # 330 DELRAY BEACH, FL 33444 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: PD

Name: CITTA, ROSANNE L.
Address: 21 PINE STREET
City-St-Zip: TOMS RIVER, NJ 08753

Title: VP

Name: FARFALLA, KRISTIN
Address: 63 CRANMOOR DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

Title: VP

 Name:
 LORIANN, ERBE

 Address:
 16 PINE STREET

 City-St-Zip:
 TOMS RIVER, NJ 08753

Title: SD

 Name:
 ROSELLI, MARIE

 Address:
 585 BROOKSIDE DRIVE

 City-St-Zip:
 TOMS RIVER, NJ 08753

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: ROSANNE L CITTA PD 01/07/2010