2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # N93000005460 Feb 26, 2007 08:00 AM 1. Entity Namo **Secretary of State** GEORGE P. CANOVA CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address P.O. BOX 3968 P.O. BOX 3968 BELLVIEW FL 34421 BELLVIEW FL 34421 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3231728 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CANOVA, BILLY 14775 SE 25TH AVENUE Stroet Address (P.O. Box Number is Not Acceptable) SUMMERFIELD FL 34491 Zip Code FI 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Change TITLE ☐ Delete HILE U00000648094 NAME WATSON, WILLIAM R NAME 03/06/07-80098-015 61.25 STREET ADDRESS STREET ADDRESS 9330 CR 325 CITY-ST-ZIP CITY-ST-7/P HAMPTON FL 32044 ☐ Change TITLE ☐ Delete TITLE Addition NAME CANOVA, BILLY NAME STREET ADDRESS 14775 SE 25TH AVENUE STREET ADDRESS CITY-ST-ZIP SUMMERFIELD FL 34491 CITY-ST-ZIP THE Delete Change HILE ☐ Addition VD NAME DRANEY, SHANNON CANOVA STREET ADDRESS 6561 IMMOKALEE RD STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 Addilion 🔲 TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREE! ADDRESS CITY - ST-ZIP CITY-S1-ZIP ☐ Detete TITLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 earth; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Billy CANOVA

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2/25/07 307-954

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