

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005460

FILED
Apr 16, 2011
Secretary of State

Entity Name: GEORGE P. CANOVA CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

14775 SE 25TH AVE.
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3968
BELLVIEW, FL 34421

New Mailing Address:

FEI Number: 59-3231728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANOVA, BILLY P TSD
14775 SE 25TH AVENUE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

CANOVA, BILLY P VTD
14775 SE 25TH AVENUE
SUMMERFIELD, FL 34491 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: BILLY P. CANOVA

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATSON, WILLIAM R
Address: 9330 CR 325
City-St-Zip: HAMPTON, FL 32044

Title: VTD
Name: CANOVA, BILLY P
Address: 14775 SE 25TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

Title: SD
Name: CANOVA, BARBARA A
Address: 14775 SE 25TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

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: BILLY P. CANOVA

VTD

04/16/2011

Electronic Signature of Signing Officer or Director

Date