2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9500000174

Entity Name: R.I.T.A. FOUNDATION INC.

FILED Apr 10, 2009 Secretary of State

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

1515 E. DIANA STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

1515 E. DIANA STREET TAMPA, FL 33610

FEI Number: 59-3287065 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:

HAND, SUSAN M 1515 E. DIANA STREET TAMPA, FL 33610

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PDT () Change () Addition () Delete

HAND, SUSAN M Name: Name: Address: 1515 E DIANA STREET Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

Name: HAND, MARTIN G Name: Address: 1515 E. DIANA STREET Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

HAND, SUSAN M Name: Name: Address: 155 E DIANA ST. Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: REAUQUE, CHARLIE Name: HAND, MARTIN G 12421 N. FLORIDA AVE. STE. 220 Address: Address: 1515 E. DIANA STREET City-St-Zip: TAMPA, FL 33812 City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARTIN G. HAND PD 04/10/2009