2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9500000174

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

FILED Apr 20, 2010 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 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: PDT

 Name:
 HAND, SUSAN M

 Address:
 1515 E DIANA STREET

 City-St-Zip:
 TAMPA, FL 33610

Title: PD

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

Title: DS

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

Title: [

 Name:
 HAND, MARTIN G

 Address:
 1515 E. DIANA STREET

 City-St-Zip:
 TAMPA, FL 33610

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: SUSAN M. HAND PDT 04/20/2010