

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007223

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: THE RITA FOUNDATION, INC.

## Current Principal Place of Business:

8334 AMHERST HILLS LANE  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

## Current Mailing Address:

8334 AMHERST HILLS LANE  
JACKSONVILLE, FL 32256

## New Mailing Address:

FEI Number: 59-3614273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, GLENN K  
353 E. FORSYTH ST.  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

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: D ( ) Delete  
Name: JANTZ, CHARLES R  
Address: 8334 AMHERST HILLS LANE  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete  
Name: JANTZ, NANCY J  
Address: 8334 AMHERST HILLS LANE  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete  
Name: KING, JOHN  
Address: 7819 MCLAURIN RD. NORTH  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete  
Name: AZZARELLO, KATHY  
Address: 7938 BISHOP LAKE RD.  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete  
Name: BRADDOCK, ROBIN  
Address: 10043 CHESTER LAKE RD. E.  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete  
Name: HARTLEY, MIKE  
Address: 8728 PERSIMMON HILL LANE  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES R. JANTZ

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date