

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044744

FILED
May 31, 2008
Secretary of State

Entity Name: GENEVATRUST CORPORATION

Current Principal Place of Business:

537 OUTRIGGER LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

537 OUTRIGGER LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

4025 CATTLEMEN RD
PMB 113
SARASOTA, FL 34233

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE KOKER, ALON DAVID
537 OUTRIGGER LANE
LONGBOAT KEY, FL 34228 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE KOKER, NADINE
Address: 537 OUTRIGGER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: DE KOKER, NADINE
Address: 537 OUTRIGGER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALON DAVID DE KOKER

MR

05/31/2008

Electronic Signature of Signing Officer or Director

Date