2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712147

CAPE CORAL, FL 339049113

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FILED Jan 1<u>2, 201</u>2 Secretary of State

Entity Name: CAPE CORAL ITALIAN AMERICAN CLUB OF LEE COUNTY, INC.

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

UNTY, INC. CAPE CORAL ITALIAN AMERICAN CLUB OF LEE CO 4725 VINCENNES BLVD

4725 VINCENNES BLVD. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

UNTY, INC CAPE CORAL ITALIAN AMERICAN CLUB OF LEE CO 4725 VINCENNES BLVD

4725 VINCENNES BLVD. CAPE CORAL, FL 33904

FEI Number: 59-1555807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCIONI, PATRICIA H LEIGH M. FISHER, P.A 2258 CAPE HAETHER CIRCLE 1420 S.E. 47TH STREET

CAPE CORAL, FL 33991 CAPE CORAL, FL 33904 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: LEIGH M. FISHER FOR LEIGH M. FISHER, P.A. 01/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DECARIA, FRANK A Name: Address: 2126 LOCHMOOR CIRCLE City-St-Zip: NORTH FORT MYERS, FL 33903

Title: Name: ZAK, SARA

Address: 1221 S.E. 43RD TERRACE City-St-Zip: CAPE CORAL, FL 33904

Title:

BRUNO, MARJORIE L Name: 780 CAL COVE DRIVE Address: City-St-Zip: FORT MYERS, FL 33919

Title:

Name: ALBANESE, VERA C 5510 S.W. 4TH PLACE #504 Address: City-St-Zip: CAPE CORAL, FL 33914

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: FRANK A. DECARIA **PRES** 01/12/2012