2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738458

FILED Apr 28, 2008 Secretary of State

Entity Name: ITALIAN-AMERICAN SOCIAL CLUB AT PALM COAST, INC.

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

45 OLD KING'S RD 45 OLD KINGS RD PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P.O. BOX 351067

PALM COAST, FL 321351067

FEI Number: 59-1972503 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:

BRAUN, P.A., JEROLD K 1326 S. RIDGEWOOD AVE STE 22 DAYTONA BEACH, FL 32114 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LOIACONO, SAVERIO
 Name:
 MERCANTE, MICHAEL

 Address:
 24 SEA VISTA DR
 Address:
 91 LAGARE ST

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

Title: V () Delete Title: VP (X) Change () Addition Name: MONDELLO, NICHOLAS Name: BARLETTA, LOUIS

Address: 14 NORTH CLEARVIEW COURT Address: 15 FARMDALE LANE
City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137

Title: D () Delete Title: () Change () Addition

 Name:
 MINOTTI, JOSEPH
 Name:

 Address:
 77 WELLWATER DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

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

 Name:
 SOLAZZO, CARL
 Name:
 BISHOP, JOANNE

 Address:
 19 SAN RAFAEL COURT
 Address:
 119 WOODHAVEN DR

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32164

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

 Name:
 MONACHESÈ, CAROL
 Name:
 SANGUINETTI, ANITA

 Address:
 13 CHARLES COURT
 Address:
 17 WOODWARD LN

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32164

Title: D () Delete Title: () Change () Addition

 Name:
 BIG MOUNTAIN, LOIS
 Name:

 Address:
 9 RALPH PLACE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 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: LOUIS BARLETTA VP 04/28/2008