2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749731

FILED Jun 28, 2009 Secretary of State

Entity Name: ITALIAN AMERICAN CLUB OF VENICE, INC.

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

1375 RINGLING DR. VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P. O. BOX 1986

VENICE, FL 34284 US

FEI Number: 59-2027560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

SELLITTI, CARL BASTIAN, BRUCE

645 MICHIGAN DR S 821 PLACID LAKE DRIVE VENICE, FL 34293 US 0SPREY, FL 34229 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: BRUCE D. BASTIAN 06/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PRS () Delete Title: PRS (X) Change () Addition

 Name:
 SELLITI, CARL
 Name:
 BASTIAN, BRUCE D

 Address:
 645 MICHIGAN DR S
 Address:
 821 PLACID LAKE DRIVE

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 OSPREY, FL 34229

Title: VP1 () Delete Title: VP1 (X) Change () Addition Name: DICHAZI, JOHN Name: SCLAFANI, LOUIS

 Address:
 4251 CONRAD RD
 Address:
 1445 MASENO

 City-St-Zip:
 NIKOMIS, FL 34275
 City-St-Zip:
 VENICE, FL 34292

Title: VP2 () Delete Title: VP2 (X) Change () Addition Name: PELOSI, ANTHONY Name: CATTELONA, RICHARD

 Address:
 1333 TINAROU ROAD
 Address:
 5725 GREENWOOD AVE #810

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 NORTH PORT, FL 34287

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

 Name:
 NIGRO, NICHOLAS
 Name:
 ORIENTALE, GENE

 Address:
 1727 LAKE PLACE A
 Address:
 5749 CONCORD DRIVE

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 NORTH PORT, FL 34287

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

 Name:
 CATTELONA, RICHARD
 Name:
 ANGELASTRI, AL

 Address:
 5725 BREENWOOD AVENUE, #8
 Address:
 488 PINE LILY WAY

 City-St-Zip:
 NORTH PORT, FL 34275
 City-St-Zip:
 VENICE, FL 34293

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

 Name:
 SOLLITO, MICHAEL
 Name:
 RONCARI, MARINO

 Address:
 4251 CONRDA RD
 Address:
 943 KATHY CT

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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: BRUCE D. BASTIAN PRS 06/28/2009