2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15450

FILED Apr 30, 2009 Secretary of State

Entity Name: AMERICANS OF ITALIAN HERITAGE OF SUN CITY CENTER CORPORATION

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

PO BOX 5083 2306 GRANTHAM CT SUN CITY, FL 335715083 SUN CITY, FL 335715083

Current Mailing Address: New Mailing Address:

PO BOX 5083

SUN CITY, FL 335715083

FEI Number: 59-2606236 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:

SCOLNICK, ARLENE BARBA, GENNARO 2214 PLATNIUM DRIVE 201 GLENELLEN PLACE

SUN CITY CENTER, FL 33573 US SUN CITY CENTER, FL 33573 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: GENNARO BARBA 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SCOLNICK, ARLENE Name: BARBA, GENNARO

 Name:
 SCOLNICK, ARLENE
 Name:
 BARBA, GENNARO

 Address:
 2214 PATINUM DRIVE
 Address:
 201 GLENELLEN PLACE

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: VPD () Delete Title: VP (X) Change () Addition

 Name:
 GENNARO, BARBA
 Name:
 EDLING, MILLIE

 Address:
 201 GLENELON PL
 Address:
 1128 WINSOR LOOP

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:
 SUN CITY CENTER, FL 33573

Name:DISPENZIERE, JOSEPHName:HENRIQUEZ, FRANKAddress:1742 COCO PALM CIRCLEAddress:2001 NO. PEBBLE BEACH BLVDCity-St-Zip:SUN CITY CENTER, FL 33573City-St-Zip:SUN CITY CENTER, FL 33573

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

 Name:
 BARBA, GITANO J
 Name:

 Address:
 2306 GRANTHAM COURT
 Address:

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:

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

 Name:
 MACDONALD, ANNETTE
 Name:

 Address:
 2450 KENSINGTON GARDENS DR
 Address:

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 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: GENNARO BARBA PRES 04/30/2009

Electronic Signature of Signing Officer or Director

Date