

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# N98000005618

Entity Name: AMERICAN ITALIAN ASSOCIATION OF HOLLYWOOD ESTATES, INC.

Current Principal Place of Business:

HOLLYWOOD ESTATES
3300 N STATE ROAD 7 - BOX B193
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

HOLLYWOOD ESTATES
3300 N STATE ROAD 7 - BOX B187
HOLLYWOOD, FL 33021 US

Current Mailing Address:

IDA GIANNETTINO
3300 N STATE RD #7 B187
HOLLYWOOD, FL 33021 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

IDA GIANNETTINO
3300 N STATE ROAD 7 - B187
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIANNETTINO, IDA,
Address: 3300 N STATE RD 7 B187
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: MARINO, GLADYS,
Address: 3300 N STATE RD 7 B193
City-St-Zip: HOLLYWOOD, FL 33021

Title: SA () Delete
Name: PRESTI, FILOMENA
Address: 2121 NW 95TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: GIANNETTINO, BARBARA
Address: 3300 N STATE ROAD 7 - B187
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: BALSAMO, JOSEPHINE
Address: 3300 N SR 7-D341
City-St-Zip: HOLLYWOOD, FL 33021

Title: FS () Delete
Name: WIENER, CHERYL,
Address: 3300 N STATE RD 7 A29
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: FS (X) Change () Addition
Name: CHENEY, LANCE
Address: 3300 N STATE RD 7 D322
City-St-Zip: HOLLYWOOD, FL 33021

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: IDA H. GIANNETTINO

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date