2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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:

GIANNETTINO, IDA H FS
3300 N STATE ROAD 7 - B187
HOLLYWOOD, FL 33021 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: MS. IDA H GIANNETTINO 04/08/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIANNETTINO, BARBARA A
Address: 3300 N STATE RD 7 B187
City-St-Zip: HOLLYWOOD, FL 33021

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

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

Title: S
Name: MOORE, MARI
Address: 3300 N STATE ROAD 7 - J752
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: FS
Name: GIANNETTINO, IDA H
Address: 3300 N STATE RD 7 - B187
City-St-Zip: HOLLYWOOD, FL 33021

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: IDA H GIANNETTINO FS 04/08/2010
Electronic Signature of Signing Officer or Director Date