2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07956

FILED Mar 08, 2005 Secretary of State

Entity Name: ITALIAN AMERICAN WAR VETERANS OF THE UNITED STATES, INC. POST 4 ORLANDO,

FLORIDA

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

ITALIAN AMERICAN SOCIAL CLUB PO BOX 57411 ORLANDO, FL 328574111 US

Current Mailing Address: New Mailing Address:

P.O. BOX 570876 ORLANDO, FL 328570876 US

FEI Number: 59-2597227 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:

BADOLATO, GENE 1694 WINGSPAN WAY WINTER SPRINGS, FL 32708 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:

Flyderic Constant Decides of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition Name: DI GIROLMO, VINCENT Name: ROBINSON, DAVID

Address: 1012 PROVIDENCE LA Address: 5375 KESWICK CT.
City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: ORLANDO, FL 32812 US

Title: SVCD () Delete Title: () Change () Addition

 Name:
 BARBGALLO, SAMUEL
 Name:

 Address:
 3636 ECONLOCKHATCHEE TR
 Address:

 City-St-Zip:
 ORLANDO, FL 32817 US
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 BADOLATO, EUGENE
 Name:

 Address:
 1694 WINGSPAN WAY
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US
 City-St-Zip:

Title: AS () Delete Title: AD (X) Change () Addition

 Name:
 BOVE, RALPH
 Name:
 DURSO, RALPH

 Address:
 1913 LAHINCH CT.
 Address:
 2763 SNOWGOOSE LANE.

 City-St-Zip:
 ORLANDO, FL 32826 US
 City-St-Zip:
 LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GENE BADOLATO TRES 03/08/2005