2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749731

Entity Name: ITALIAN AMERICAN CLUB OF VENICE, INC.

Current Principal Place of Business:

1375 RINGLING DR. VENICE, FL 34285

Current Mailing Address:

P. O. BOX 1986 VENICE, FL 34284 US

FEI Number: 59-2027560

Name and Address of Current Registered Agent:

ITALIAN AMERICAN OF VENICE, INC. 821 PLACID LAKE DRIVE OSPREY, 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: | RICHARD A. CATTALONA | | | 01/27/2016 |
|-----------------|--|-----------------|---------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Direct | tor Detail : | | | |
| Title | PRS | Title | VP1 | |
| Name | BASTIAN, BRUCE D | Name | DEBACCO, RONALD | |
| Address | 821 PLACID LAKE DRIVE | Address | 4274 TENNYSON WAY | |
| City-State-Zip: | OSPREY FL 34229 | City-State-Zip: | VENICE FL 34293 | |
| Title | т | Title | VP2 | |
| Name | MACCARONE, RALPH | Name | PETRONE, BENJAMIN | |
| Address | 1365 WASHINGTON DRIVE | Address | 13224 CRREKSIDE LANE | |
| City-State-Zip: | VENICE FL 34293 | City-State-Zip: | PORT CHARLOTTE FL 33953 | |
| Title | cs | Title | PP | |
| Name | CATTELONA, DICK | Name | MARTORANA, TOM | |
| Address | 5725 GREENWOOD AVE #8103 | Address | 102 CAPRI ISLES BLVD #102 | |
| City-State-Zip: | NORTH PORT FL 34287 | City-State-Zip: | VENICE FL 34292 | |
| Title | RECORDING SECRETARY | | | |
| Name | CARBONE, JOSEPH | | | |
| Address | 4107 HEMINGWAY DRIVE | | | |
| City-State-Zip: | VENICE FL 34293 | | | |

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: BRUCE D. BASTIAN

PRESIDENT

01/27/2016

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2016 Secretary of State CC7873953112

Certificate of Status Desired: Yes

Date