2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #714230 02-04-2008 90059 039 ****61.25 DA VINCI ITALIAN AMERICAN SOCIETY, INC. Principal Place of Business Mailing Address P.O. 80X 541101 P.O. BOX 541101 MERRITT ISLAND, FL 32954 MERRITT ISLAND, FL. 32954 2. Principal Place of Business - No P.O. Box # 3. Mailing Add:ess Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 Chg-NP CR2E037 (12/06) City & State City & State FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEE, ORISON 267 WEST VIEW CT Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32934 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Ivoed or crinted name of registered agent and title if applicable INOTE: Registered Agent statuture required when registation DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANCES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition PERTILE, JUDITN NAMÉ NAME STREET ADDRESS 1669 AMBER JACK COURT STREET ADDRESS MERRITT ISLAND, FL CITY-ST-ZP CITY-ST- AP HHE ☐ Delete Addition HILE Change ANDREWS, DEE NAME NAME STREET ADDRESS 1700 S ATLANTIC AVE APT 201 STREET ADDRESS CITY-ST-ZP COCOA BEACH, EL. 32931 CITY - ST - 712 TITLE Detete TITLE. Andrews Dee - Promote 1700 SATLANTIC Apt 201 HORP, CHARLES NAME HAME 267 WESTMEW CT STREET ADDRESS STREET ADDRESS COCOA BEACH, F132931 MELBOURNE, FL. 32934 CITY-ST-ZIP CITY-ST-ZIP D TITLE Delete MLE Addition ORRISON, JERRY NAME NAMI. 415 BLUFF DR STREET ADORESS STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY - 51 - 23P MANdrews Robert TIFLE TITLE Addition Change 1700 SAYLANTIC AVE APTAOL NAME NAME STREET ADDRESS STREET ADDRESS COCOA BRACH, FI 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this recourted this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

FILED

Feb 04, 2008 8:00 am