

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714230

FILED
Jan 25, 2010
Secretary of State

Entity Name: DA VINCI ITALIAN AMERICAN SOCIETY, INC.

Current Principal Place of Business:

3401 CRABAPPLE DR.
PORT ST.LUCIE, FL 34952 US

New Principal Place of Business:

1700 S. ATLANTIC AVE.
201
COCOA BEACH, FL 32931 US

Current Mailing Address:

3401 CRABAPPLE DR.
PORT ST.LUCIE, FL 34952 US

New Mailing Address:

1700 S. ATLANTIC AVE.
201
COCOA BEACH, FL 32931 US

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

Name and Address of Current Registered Agent:

LEE, ORRISON
3401 CRABAPPLE DR.
PORT ST. LUCIE, FL 32934 US

Name and Address of New Registered Agent:

ANDREWS, DOLORES A
1700 S. ATLANTIC AVE.
#201
COCOA BEACH, FL 32931 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: DOLORES ANDREWS

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ORRISON, LEE
Address: 3401 CRABAPPLE DR.
City-St-Zip: PORT ST.LUCIE, FL 34952 US

Title: VP
Name: PERTILE, JUDY
Address: 1660 AMBER JACK COURT
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: T
Name: ANDREWS, DOLORES A
Address: 1700 S ATLANTIC APT 201
City-St-Zip: COCOA BEACH, FL 32931 US

Title: D
Name: ORRISON, JERRY
Address: 3401 CRABAPPLE DR.
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: D
Name: ANDREWS, ROBERT
Address: 1700 S ATLANTIC AVE APT 201
City-St-Zip: COCOA BEACH, FL 32931 US

Title: S
Name: FATTEROSS, ROSALIE
Address: 2185 CAPEVIEW ST.
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: DOLORES ANDREWS

TRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date