

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715652

FILED
Feb 16, 2009
Secretary of State

Entity Name: AMERICANS OF ITALIAN HERITAGE CLUB, INC.

Current Principal Place of Business:

733 SW 110 LANE
#203
HOLLYWOOD, FL 33025

New Principal Place of Business:

15815 SW 11 TH STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

733 SW 110 LANE
#203
HOLLYWOOD, FL 33025

New Mailing Address:

15815 SW 11 TH STREET
PEMBROKE PINES, FL 33027

FEI Number: 59-1757353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGONI, JOSEPH V
733 SW 110 LANE #203
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

RIZZI, ANTONIO A
15815 SW. 11TH STREET
PEMBROKE PINES, FL 33027 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: ANTONIO RIZZI

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUGONI, JOSEPH V
Address: 733 SW 110 LANE #203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: 1VP () Delete
Name: PECORARO, SAM
Address: 1715 WHITE HALL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: 2VP () Delete
Name: QUINN, NANCY
Address: 321 ROOSEVELT STREET AP PH
City-St-Zip: HOLLYWOOD, FL

Title: T () Delete
Name: RAYMOND, CLINTON
Address: 2011 SW 42ND AVE.
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: RS () Delete
Name: GARRABRANT, RAY
Address: 2616 N 38TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: CS () Delete
Name: MESSER, SHIRLEY
Address: 8212 NW 14ST.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZI, ANTONIO A
Address: 15815 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2VP (X) Change () Addition
Name: QUINN, NANCY
Address: 321 ROOSEVELT STREET AP PH
City-St-Zip: HOLLYWOOD, FL 33019

Title: T (X) Change () Addition
Name: ADSIT, MADELINE
Address: 8990 S. KOLLYBROOK BLDG.33 APT. 208
City-St-Zip: PEMBROKE PINES, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ANTONIO RIZZI

PR

02/16/2009

Electronic Signature of Signing Officer or Director

Date