

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715652

FILED
Feb 17, 2010
Secretary of State

Entity Name: AMERICANS OF ITALIAN HERITAGE CLUB, INC.

Current Principal Place of Business:

15815 SW 11 TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

2011 SW 42 AVE
FORT LAUDERDALE, FL 33317

Current Mailing Address:

15815 SW 11 TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

2011 SW 42 AVE
FORT LAUDERDALE, FL 33317

FEI Number: 59-1757353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLINTON, RAYMOND W
2011 SW 42 AVE.
FORT LAUDERDALE, FL 33317 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: RAYMOND CLINTON

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLINTON, RAYMOND
Address: 2011 SW 42 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33317

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

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

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

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

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

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: RAYMOND CLINTON

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date