2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715652

FILED Mar 29, 2011 Secretary of State

Entity Name: AMERICANS OF ITALIAN HERITAGE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2011 SW 42 AVE

FORT LAUDERDALE, FL 33317

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: TR

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 03/29/2011