

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717303

FILED
Jul 01, 2004
Secretary of State**Entity Name:** NAPLES ITALIAN-AMERICAN CLUB, INC.**Current Principal Place of Business:**7035 AIRPORT RD.,N.
NAPLES, FL 34109 US**New Principal Place of Business:**7035 AIRPORT RD NORTH
NAPLES, FL 34107 US**Current Mailing Address:**P.O. BOX 770801
NAPLES, FL 341070801**New Mailing Address:**7035 AIRPORT RD NORTH
NAPLES, FL 34107**FEI Number:** 59-1450004**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORANI, RENALD P
13100 HAMILTON HARBOUR DR
UNIT G-1
NAPLES, FL 34110**Name and Address of New Registered Agent:**

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: D () Delete
Name: MORANI, RENALD P
Address: 13100 HAMILTON HARBOUR DR. G-1
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: GRUPPUSO, NANCY
Address: 133 JOHNNYCAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: DELFINO, JOE
Address: 317 LAMBTON LANE
City-St-Zip: NAPLES, FL 34104

Title: 2VP () Delete
Name: DELFINO, JOSEPH
Address: 662 VINTAGE RES. CT.
City-St-Zip: NAPLES, FL 34119

Title: 1VP () Delete
Name: ABBATE, TONY
Address: 2060 TIMBERLINE DR.
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GNERRE, ANTHONY C
Address: 11679 LONGSHORE WAY EAST
City-St-Zip: NAPLES, FL 34119

Title: 2VP (X) Change () Addition
Name: GRUPPUSO, NANCY
Address: 133 JOHNNYCAKE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: 1VP (X) Change () Addition
Name: AZZOLINA, ROSARIO
Address: 34 WICKLIFFE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: TREA (X) Change () Addition
Name: SOTTILE, JOSEPH
Address: 10987 FIELDFAIR DRIVE
City-St-Zip: NAPLES, FL 34119

Title: SECY (X) Change () Addition
Name: CRISS, BETTY
Address: 4803 TEAK WOOD DRIVE
City-St-Zip: NAPLES, FL 34109

Title: CRS () Change (X) Addition
Name: BIANCHI, JUNE
Address: 9840 LUNA CIRCLE
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY C. GNERRE

PRES

07/01/2004

Electronic Signature of Signing Officer or Director_____
Date