2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717303

Entity Name: NAPLES ITALIAN-AMERICAN CLUB, INC.

FILED Jul 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Busines

7035 AIRPORT RD NORTH 7035 AIRPORT RD NORTH NAPLES, FL 34107 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

7035 AIRPORT RD NORTH 7035 AIRPORT RD NORTH NAPLES, FL 34107 NAPLES, FL 34109

FEI Number: 59-1450004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORANI, RENALD P 13100 HAMILTON HARBOUR DR UNIT G-1 NAPLES, FL 34110 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete GNERRE, ANTHONY C INCANTALUPO, ANTHONY Name: Name: 11679 LONGSHORE WAY EAST Address: 1878 TARPON BAY DR SOUTH #303 Address:

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119 US

Title: 2VP () Delete Title: (X) Change () Addition GRUPPUSO, NANCY Name: GRUPPUSO, NANCY Name: Address: 133 JOHNNYCAKE DRIVE Address: 133 JOHNNYCAKE DRIVE

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 US Title: () Delete Title: 1VP (X) Change () Addition AZZOLINA, ROSARIO LA CATTA, RAYMONT Name: Name:

34 WICKLIFFE DRIVE 3993 ISLA CIUDAD CT Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34119 US

Title: TREA () Delete Title: TREA (X) Change () Addition Name: SOTTILE, JOSEPH Name: MORANI, RENALD P Address: 10987 FIELDFAIR DRIVE Address: 13100/G-1 HAMILTON HARBOUR DR

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34110 US

Title: SECY () Delete Title: SECY (X) Change () Addition CRISS, BETTY Name: Name: ROMEO, MARILYN

4803 TEAK WOOD DRIVE 1830 LEAMINGTON LANE Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109 US

Title: () Delete Title: () Change () Addition

BIANCHI, JUNE Name: Name: Address: 9840 LUNA CIRCLE Address: NAPLES, FL 34109 City-St-Zip: City-St-Zip:

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: RENALD P MORANI **TREA** 07/26/2005