2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717303

FILED Apr 09, 2007 Secretary of State

Entity Name: NAPLES ITALIAN-AMERICAN CLUB, INC.

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

7035 AIRPORT RD NORTH NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

7035 AIRPORT RD NORTH NAPLES, FL 34109 US

FEI Number: 59-1450004 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:

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

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: INCANTALUPO, ANTHONY Name: LE CATTA, RAYMOND

Name: INCANTALUPO, ANTHONY Name: LE CATTA, RAYMOND
Address: 1878 TARPON BAY DR SOUTH #303 Address: 3993 ISLA CIUDAD CT
City-St-Zip: NAPLES, FL 34119 US City-St-Zip: NAPLES, FL 34119 US

Title: 2VP () Delete Title: 2ND (X) Change () Addition

Name: VIVONETTO, PETER Name: VIVONETTO, PETER

Address: 10149 WINCHESTER WOODS RD Address: 10149 WINCHESTER WOODS RD

City-St-Zip: NAPLES, FL 34109 US City-St-Zip: NAPLES, FL 34109 US

Title: 1VP () Delete Title: 1VP (X) Change () Addition

 Name:
 LA CATTA, RAYMOND
 Name:
 LOMONTO, CHARLES

 Address:
 3993 ISLA CIUDAD CT
 Address:
 8908 LELY ISLAND CIRCLE

 City-St-Zip:
 NAPLES, FL 34119 US
 City-St-Zip:
 NAPLES, FL 34113 US

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

 Name:
 MORANI, RENALD P
 Name:

 Address:
 13100/G-1 HAMILTON HARBOUR DR
 Address:

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

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

 Name:
 ROMEO, MARILYN
 Name:

 Address:
 1830 LEAMINGTON LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34109 US
 City-St-Zip:

Title: CRS () Delete Title: CRS (X) Change () Addition

 Name:
 PALERMO, PHYLLIS
 Name:
 HELEN, YOUNG

 Address:
 2081 ISLA DE PALMA CIRCLE
 Address:
 3390 CERRITO COURT

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34109 TR

I hereby certify that the information supplied with this filing does not qualify for the 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: RENALD P MORANI TREA 04/09/2007

Electronic Signature of Signing Officer or Director

Date