

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717303

FILED
Jan 13, 2009
Secretary of State

Entity Name: NAPLES ITALIAN-AMERICAN CLUB, INC.

Current Principal Place of Business:

7035 AIRPORT RD NORTH
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

7035 AIRPORT RD NORTH
NAPLES, FL 34109 US

New Mailing Address:

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 US

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: PRES () Delete
Name: LE CATTI, RAYMOND
Address: 3993 ISLA CIUDAD CT
City-St-Zip: NAPLES, FL 34119 US

Title: 2ND () Delete
Name: VIVONETTO, PETER
Address: 10149 WINCHESTER WOODS RD
City-St-Zip: NAPLES, FL 34109 US

Title: 1VP () Delete
Name: LOMONTO, CHARLES
Address: 8908 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113 US

Title: TREA () Delete
Name: MORANI, RENALD P
Address: 13100/G-1 HAMILTON HARBOUR DR
City-St-Zip: NAPLES, FL 34110 US

Title: SECY () Delete
Name: ROMEO, MARILYN
Address: 1830 LEAMINGTON LANE
City-St-Zip: NAPLES, FL 34109 US

Title: CRS () Delete
Name: HELEN, YOUNG
Address: 3390 CERRITO COURT
City-St-Zip: NAPLES, FL 34109 TR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 1VP (X) Change () Addition
Name: LOMANTO, CHARLES
Address: 8908 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

01/13/2009

Electronic Signature of Signing Officer or Director

Date