2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728269

FILED Mar 18, 2009 Secretary of State

Entity Name: ITALIAN AMERICAN CLUB OF SOUTH BREVARD, INC.

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

1471 CYPRESS AVENUE MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1471 CYPRESS AVENUE MELBOURNE, FL 32935

FEI Number: 59-3010458 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:

CONA, FRANK
2233 BREEZY CIRCLE
MELBOURNE, FL 32935 US
NICOLETTE, ROBERT
1030 STARLING WAY
VIERA, FL 32940 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: ROBERT NICOLETTE 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: CONA, FRANK Name: NICOLETTE, ROBERT

 Address:
 2233 BREEZY CIRCLE
 Address:
 1030 STARLING WAY

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 VIERA, FL 32940

Address: 1030 STARLING WAY Address: 92 EVELYN DRIVE
City-St-Zip: VIERA, FL 32955 City-St-Zip: MELBOURNE, FL 32934

Title: T () Delete Title: T (X) Change () Addition
Name: PELOSI, ELI Name: CICCONE, ANNETTE

Address: 2053 REDWOOD CIRCLE NE Address: 990 BADGER DRIVE NE City-St-Zip: PALM BAY, FL 32905 City-St-Zip: PALM BAY, FL 32905

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

 Name:
 ROSA, SPICER
 Name:
 CROSS, SHIRLEY

 Address:
 92 EVELYN DRIVE
 Address:
 130 THERESA DRIVE

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 MELBOURNE, FL 32934

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

 Name:
 GRETTA, CAROLINE
 Name:

 Address:
 354 ALBEDO AVE SE
 Address:

 City-St-Zip:
 PALM BAY, FL 32909
 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: ROBERT NICOLETTE PRES 03/18/2009