2004 NOT-FOR-PROFIT CORPORATION

## Apr 05, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # 731449** 1. Entity Name 04-05-2004 90396 023 \*\*\*\*61.25 THE ITALIAN-AMERICAN SOCIAL CLUB OF BEVERLY HILLS, INC. Mailing Address Principal Place of Business JAMES ANDREONE 8515 E GOSPEL ISLAND JAMES ANDREONE 8515 E GOSPEL ISLAND **INVERNESS FL 34450 INVERNESS FL 34450** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-2887719 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIANSANTI, ALFRED Street Address (P.O. Box Number is Not Acceptable) 229 S DAVIS ST BEVERLY HILLS FL 34465 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be $\Box$ Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE M Delete TITLE Change ■ Addition D'ANNUNZIO, GLORIA NAME NAME MINICHIELLO, JOSEPH 105 S. MONROE STREET ADDRESS STREET ADDRESS **BEVERLY HILLS FL 34465** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE MINICHIELLO, JOSEPH NAME NAME 82 S. LUCILLE ST. STREET ADDRESS STREET ADDRESS BEVERLY HILLS FL CITY-ST-ZIP CITY-ST-ZIP Delete Addition Change BORGONETTI, FRANCES NAME NAME 46 S. JEFFERY ST. STREET ADDRESS STREET ADDRESS BEVERLY HILLS FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition. GIANSANT, ALFRED NAME NAME 229 S DAVIS ST STREET ADDRESS STREET ADDRESS BEVERLY HILLS FL 34465 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MENDISE, FRANK NAME NAME 3090 CHICKSAW WAY STREET ADDRESS STREET ADDRESS **BEVERLY HILLS FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition MENDISE, MARY NAME NAME 3090 CHICKSAW WAY STREET ADDRESS STREET ADDRESS BEVERLY HILLS FL CITY-ST-7/P CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered