

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735054

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** THE ITALIAN AMERICAN CLUB OF CHARLOTTE COUNTY, INC.

**Current Principal Place of Business:**

18613 LAKE WORTH BLVD.  
PORT CHARLOTTE, FL 33948

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 511071  
PUNTA GORDA, FL 339511071

**New Mailing Address:**

P.O. BOX 511071  
PUNTA GORDA, FL 33951

**FEI Number:** 59-1652190

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RARELL, THERESA  
103 S.W. PECKHAM STREET  
PORT CHARLOTTE, FL 33952 US

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

RABELL, THERESA  
103 S.W. PECKHAM STREET  
PORT CHARLOTTE, FL 33952 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: THERESA RABELL

04/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WINTERHALTER, RAY  
Address: 1434 NW 38TH PLACE  
City-St-Zip: CAPE CORAL, FL 339939509

Title: V ( ) Delete  
Name: DIBENEDETTO, VERA  
Address: 3800 BARNEGAT DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: T ( ) Delete  
Name: JAKLITSCH, BARBARA  
Address: 18613 LAKE WORTH BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S ( ) Delete  
Name: RABELL, THERESA  
Address: 103 SW PECKHAM ST  
City-St-Zip: PORT CHARLOTTE, FL 33952

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WINTERHALTER, RAY  
Address: 1434 NW 38TH PLACE  
City-St-Zip: CAPE CORAL, FL 33993

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: RAY WINTERHALTER

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date