

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735054

FILED
Apr 11, 2012
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 33951

New Mailing Address:

FEI Number: 59-1652190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABELL, THERESA
103 S.W. PECKHAM STREET
PORT CHARLOTTE, FL 33952 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: P
Name: WINTERHALTER, RAY
Address: 1434 NW 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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

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

I hereby 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 all other like empowered.

SIGNATURE: RAY WINTERHALTER

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date