2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738458

FILED Apr 09, 2009 Secretary of State

Entity Name: ITALIAN-AMERICAN SOCIAL CLUB AT PALM COAST, INC.

Current Principal Place of Business: New Principal Place of Business: 45 OLD KINGS RD PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** P.O. BOX 351067 45 OLD KINGS RD PALM COAST, FL 321351067 PALM COAST, FL 32137 FEI Number: 59-1972503 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: BRAUN, P.A., JEROLD K 1326 S. RIDGEWOOD AVE **STE 22** DAYTONA BEACH, FL 32114 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete **PRES** () Change () Addition MERCANTE, MICHAEL Name: Name: 91 LAGARE ST Address: Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: Title: () Delete Title: (X) Change () Addition BARLETTA, LOUIS Name: SACCAVINO, ALEXANDER Name: Address: 15 FARMDALE LANE Address: 457 JUNIPER LANE City-St-Zip: PALM COAST, FL 32137 City-St-Zip: ORMOND BEACH, FL 32174 Title: () Delete Title: (X) Change () Addition MINOTTI, JOSEPH JAWORSKI, JOSEPH J Name: Name: Address: 77 WELLWATER DRIVE Address: 90 LA MANCHA DRIVE City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32137 () Change () Addition Title: (X) Delete Title: BISHOP, JOANNE Name: Name: 119 WOODHAVEN DR Address: Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: () Delete Title: () Change () Addition SANGUINETTI, ANITA Name: Name: 17 WOODWARD LN Address: Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: Title: (X) Delete Title: () Change () Addition BIG MOUNTAIN, LOIS Name: Name: Address: 9 RALPH PLACE Address: PALM COAST, FL 32164 City-St-Zip: 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: ALEXANDER SACCAVINO VP 04/09/2009