2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738458

FILED Jan 25, 2010 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 45 OLD KINGS RD NORTH PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

45 OLD KINGS RD 45 OLD KINGS RD NORTH PALM COAST, FL 32137 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:

Title: PRES

Name: SACCAVINO, ALEXANDER
Address: 457 JUNIPER LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP

Name: MINOTTI, JOSEPH
Address: 77 WELLWATER DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: T

 Name:
 SCIFO, JOHN

 Address:
 31 BANNBURY LANE

 City-St-Zip:
 PALM COAST, FL 32137

Title:

 Name:
 LUKE, MARIE

 Address:
 2 FREEMONT COURT

 City-St-Zip:
 PALM COAST, FL 32137

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: ALEXANDER SACCAVINO PRES 01/25/2010