

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738573

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: IL CIRCOLO, INC.

## Current Principal Place of Business:

12268 WEDGE WAY  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2166  
PALM BEACH, FL 33480

## New Mailing Address:

12268 WEDGE WAY  
BOYNTON BEACH, FL 33437

FEI Number: 59-1742639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORA, CAESAR  
12268 WEDGE WAY  
BOYNTON BEACH, FL 33437 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: PD ( ) Delete  
Name: GROEN, JOSEPHINE  
Address: 5195 EUROPA DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD (X) Delete  
Name: PETTI, EMILIO J  
Address: 1060 SOUTH OCEAN BLVD.  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD ( ) Delete  
Name: VALENTI, SALLY  
Address: 4732 CYPRESS DR S  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD ( ) Delete  
Name: CORA, CAESAR  
Address: 12268 WEDGE WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD ( ) Delete  
Name: CROGLIO, JOANNE  
Address: 9777 NICKELS BLVD APT704  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: GERACE, TINA  
Address: 1801 S FLAGLER DR  
City-St-Zip: W. PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PAUL, FINIZIO  
Address: 3263 N. W. 61ST ST  
City-St-Zip: BOCA RATON, FL 33316

Title: SD (X) Change ( ) Addition  
Name: GERACE, TINA  
Address: 1801 S FLAGLER DR  
City-St-Zip: W. PALM BEACH, FL 33401

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: CAESAR CORA

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date