

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738573

FILED
Feb 26, 2011
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:

12268 WEDGE WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

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
Name: FINIZIO, PAUL
Address: 3263 NW 61ST STREET
City-St-Zip: BOCA RATON, FL 33316

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

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

Title: D
Name: CAVA, FRANK
Address: 2986 NORWAY PINE LANE
City-St-Zip: LANTANA, FL 33462

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

Title: SD
Name: MAGGIO, ALBERT
Address: P O BOX 3441
City-St-Zip: PALM BEACH, FL 33480

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: CAESAR CORA

TRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date