2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749731

FILED Feb 23, 2010 Secretary of State

Entity Name: ITALIAN AMERICAN CLUB OF VENICE, INC.

Current Principal Place of Business: New Principal Place of Business:

1375 RINGLING DR. VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P. O. BOX 1986

VENICE, FL 34284 US

FEI Number: 59-2027560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASTIAN, BRUCE 821 PLACID LAKE DRIVE OSPREY, FL 34229 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:

Γitle: PRS

Name: BASTIAN, BRUCE D
Address: 821 PLACID LAKE DRIVE
City-St-Zip: OSPREY, FL 34229

Title: VP1

Name: SCLAFANI, LOUIS Address: 1445 MASENO City-St-Zip: VENICE, FL 34292

Title: VP2

 Name:
 CATTELONA, RICHARD

 Address:
 5725 GREENWOOD AVE #810

 City-St-Zip:
 NORTH PORT, FL 34287

Title:

 Name:
 ORIENTALE, GENE

 Address:
 5749 CONCORD DRIVE

 City-St-Zip:
 NORTH PORT, FL 34287

Title: CS

Name: ANGELASTRI, AL Address: 488 PINE LILY WAY City-St-Zip: VENICE, FL 34293

Title: RS

Name: RONCARI, MARINO Address: 943 KATHY CT City-St-Zip: VENICE, FL 34293

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: BRUCE D. BASTIAN PRES 02/23/2010

#749731

Cover letter to add 7th Board Member to the Public Record

AR FILED 2/23/2010 KS

Our entity The Italian American Club of Venice (Non Profit), would like to add a seventh name to our list of officers. My name is Bruce D. Bastian president of aforementioned club.

Document number 749731

FEI/EIN Number 592027560

Principal Address

1375 Ringling Dr.

Venice, Fl 34284

My request is to add the following name:

Title Past President

Carl Sellitti

645 Michigan Dr S

Venice, Fl 34293

Thank you, Sincerely,

Brun Sastin

Bruce D. Bastian President Of the Italian American Club of Venice, Inc.

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