2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753068

FILED Jan 15, 2009 Secretary of State

Entity Name: ITALIAN-AMERICAN CLUB OF COCONUT CREEK, FL., INC

Current Principal Place of Business: New Principal Place of Business: 602 NW 47TH AVE DEERFIELD BEACH, FL 33442 US **Current Mailing Address: New Mailing Address:** 602 NW 47TH AVE DEERFIELD BEACH, FL 33442 US FEI Number: 59-2073824 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: PERRILLO, CHARLES 602 NW 47TH AVE DEERFIELD BEACH, FL 33442 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 (X) Change () Addition LANDINI, RUTH LANDINI, RUTH Name: Name: 5500 BANYON TREAL DR Address: 4400 BANYON TRAIL DR Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 Title: Title: (X) Change () Addition () Delete ELBA, CHARLES Name: DELL'ELBA, CHARLES Name: Address: 3943 CARAMBOLA CIR N Address: 3943 CARAMBOLA CIR N City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066 Title: 1VP () Delete Title: 1VP (X) Change () Addition LANDINI, ANTHONY LANDINI, ANTHONY Name: Name: 5500 BANYON TRAIL DR. Address: Address: 4400 BANYON TRAIL DR. City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073 Title: 2VP () Delete Title: () Change () Addition Name: PERRILLO, CHARLES Name: Address: 602 NW 47TH AVE Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: () Delete Title: **TRES** () Change (X) Addition Name: Name: BERGER, MARILYN 1202 BAHAMA BEND J1 Address: Address: COCONUT CREEK, FL 33066 US 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: MARILYN BERGER TRES 01/15/2009