

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763628

FILED
Apr 03, 2009
Secretary of State

Entity Name: ITALIAN AMERICAN CLUB OF SEBASTIAN, INC.

Current Principal Place of Business:

861 SEBASTAIN BLVD
SEBASTIAN, FL 32958 US

New Principal Place of Business:

861 SEBASTIAN BLVD
SEBASTIAN, FL 32958 US

Current Mailing Address:

861 SEBASTAIN BLVD
SEBASTIAN, FL 32958 US

New Mailing Address:

861 SEBASTIAN BLVD
SEBASTIAN, FL 32958 US

FEI Number: 59-2339764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LULICH, STEVEN
1623 US I STE B-5
SEBASTIAN, FL 32958 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: S () Delete
Name: PINDER, SAWHNTA
Address: 681 BISCAYNE LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: SWOGGER, MICHELLE
Address: 607 FLEMING STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: T () Delete
Name: MORRIS, SHIRLEE
Address: 1261 BARBER ST
City-St-Zip: SEBASTIAN, FL 32958

Title: VPD () Delete
Name: AGRESTI, STEVEN
Address: 8136 99TH AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: FRAUMENI, PHIL
Address: P.O. BOX 612
City-St-Zip: ROSELAND, FL 32958

Title: PD () Delete
Name: GALASSO, VINCENT
Address: 875 ROSEBUSH TERRACE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PINDER, SAMANTHA
Address: 681 BISCAYNE LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: S (X) Change () Addition
Name: PANKOW, JUDITH
Address: 814 BARBER STREET
City-St-Zip: SEBASTIAN, FL 32958

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

Title: VPD (X) Change () Addition
Name: COLLINS, JOHN
Address: 962 CROWN STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: D (X) Change () Addition
Name: HATCHETT, RAY
Address: 9625 HIBISCUS AVENUE
City-St-Zip: MICCO, FL 32976

Title: PD (X) Change () Addition
Name: AGRESTI, STEVE
Address: 8136 99TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: SHIRLEE MORRIS

T

04/03/2009

Electronic Signature of Signing Officer or Director

Date