2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Aug 03, 2005
Secretary of State

DOCUMENT# N01000000999

Entity Name: ITALIAN CULTURAL FOUNDATION, INC.

Current Principal Place of Business:

7035 AIRPORT ROAD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 770801
NAPLES, FL 34107

New Mailing Address:

FEI Number: 74-3001424 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, BRADLEY R CPA
27657 OLD 41 ROAD
BONITA SPRINGS, FL 34135 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: BRADLEY R. SMITH

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MORANI, RENALD
Address: 13100 HAMILTON HARBOUR DR. #G-1
City-St-Zip: NAPLES, FL 34104

Title: SD ( ) Delete
Name: SMITH, BRADLEY R
Address: 27657 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD ( ) Delete
Name: DELFINO, JOSEPH C
Address: PMB 104 6017 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34110

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENALD MORANI PD 08/03/2005

Electronic Signature of Signing Officer or Director — Date