2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000999

FILED Jan 21, 2010 Secretary of State

Entity Name: ITALIAN CULTURAL FOUNDATION, INC.

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

6017 PINE RIDGE ROAD PMB 104 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

6017 PINE RIDGE ROAD PMB 104 NAPLES, FL 34119

FEI Number: 74-3001424 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:

SMITH, BRADLEY R CPA CRESCENZI, ADAM 27657 OLD 41 ROAD 840 SAILAWAY LANE #204 BONITA SPRINGS, FL 34135 US NAPLES, FL 34108

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: ADAM CRESCENZI 01/21/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PEDINI, KENNETH Name: Address: 646 BRIDGEWAY LANE City-St-Zip: NAPLES, FL 34108

Title:

Name: SMITH, BRADLEY R Address: 27657 OLD 41 ROAD City-St-Zip: BONITA SPRINGS, FL 34135

Title:

DELFINO, JOSEPH C Name:

662 VINTAGE RESERVE CIRCLE #D Address:

City-St-Zip: NAPLES, FL 34119

Title: VΡ

Name: CRESCENZI, ADAM 840 SAILAWAY LANE #204 Address:

City-St-Zip: NAPLES, FL 34108

Title:

FIANO, DELORES Name: 8817 VENTURA WAY Address: NAPLES, FL 34110 City-St-Zip:

Title:

CAPPALLI, RICHARD Name: Address: 9190 TROON LAKES DRIVE NAPLES, FL 34109 City-St-Zip:

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: ADAM CRESCENZI VΡ 01/21/2010