

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2009
Secretary of State

DOCUMENT# N02000002456

Entity Name: ITALIAN AMERICAN CLUB OF NORTH LAUDERDALE, INC.**Current Principal Place of Business:**8062 WEST MCNAB ROAD
POMPANO BEACH, FL 33068**New Principal Place of Business:****Current Mailing Address:**8062 WEST MCNAB ROAD
POMPANO BEACH, FL 33068**New Mailing Address:****FEI Number:** 13-4212310**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELA, ANGELO
370 NW 76 AVENUE
BUILDING 15 #203
MARGATE, FL 33063 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:** PRES () Delete
Name: MELA, ANGELO
Address: 370 NW 76 AVE, BLDG 15 #203
City-St-Zip: MARGATE, FL 33063**Title:** VP () Delete
Name: MARROW, JOSEPH
Address: 58 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL 33021**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MELA, ANGELO
Address: 370 NW 76 AVE, BLDG 15 #203
City-St-Zip: MARGATE, FL 33063**Title:** VPD (X) Change () Addition
Name: FALCONE, ANTHONY
Address: 480 NW 76 AVE APT 301 BLD 1
City-St-Zip: MARGATE, FL 33063**Title:** SEC () Change (X) Addition
Name: PAOERCIO, CINDY
Address: 7266 PAPAY WAY
City-St-Zip: TAMARAC, FL 33321

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: ANGELO MELA

PRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date