2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003095

FILED Jan 15, 2008 Secretary of State

Entity Name: BROWARD COUNCIL OF ITALIAN AMERICAN CLUBS, INC.

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

232 OCEANIC AVE

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

232 OCEANIC AVE

LAUDERDALE BY THE SEA, FL 33308

FEI Number: 36-4564122 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:

PETRECCIA, RITA CONTINO, JOSEPH

232 OCEANIC AVE 2501 ANTIGUA TERRACE APT 0-2 LAUDERDALE BY THE SEA, FL 33308 US COCONUT CREEK, FL 33066 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: JOSEPH CONTINO 01/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: DIR (X) Change () Addition

Name:PETRECCIA, RITAName:PETRECCIA, RITAAddress:232 OCEANIC AVEAddress:232 OCEANIC AVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD () Delete Title: PD (X) Change () Addition

Name: CONTINO, JOSEPH Name: CONTINO, JOSEPH

Address: 2501 ANTIGUA TERRACE APT O-2
City-St-Zip: COCONUT CREEK, FL 33066

Address: 2501 ANTIGUA TERRACE APT O-2
City-St-Zip: COCONUT CREEK, FL 33066

Title: RSD () Delete Title: () Change () Addition

 Name:
 GIANNETTINO, IDA
 Name:

 Address:
 3300 N. STATE ROAD 7, B-187
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 HARRINGTON, ANGELA
 Name:

 Address:
 5428 N.W. 45TH WAY
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

Title: () Delete Title: VPD () Change (X) Addition

 Name:
 Name:
 MENDITTO, ANDREW

 Address:
 Address:
 1501 CATHEDRAL DR.

 City-St-Zip:
 City-St-Zip:
 MARGATE, FL 33063

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: JOSEPH CONTINO PD 01/15/2008

Electronic Signature of Signing Officer or Director

Date