2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006566

FILED Apr 14, 2010 Secretary of State

Entity Name: ITALIAN-AMERICAN SOCIETY, INC.

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

200, 202, 204, 206, 208 HIBISCUS ST. 200 HIBISCUS ST. JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

200 HIBISCUS ST. JUPITER, FL 33458

FEI Number: 20-5077086 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:

SERRARO, JOHN 300 OLD DIXIE HWY - SUITE 107 JUPITER, FL 33458 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: SERRARO, JOHN
Address: 300 OLD DIXIE HIGHWAY
City-St-Zip: JUPITER, FL 33458

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: JOHN SERRARO P 04/14/2010