

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 26, 2011
Secretary of State**

DOCUMENT# N06000006566

Entity Name: ITALIAN-AMERICAN SOCIETY, INC.**Current Principal Place of Business:**200 HIBISCUS ST.
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**200 HIBISCUS ST.
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 20-5077086**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TUTELA, RAYMOND
162 VIA VERACRUZ
JUPITER, FL 33458 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: P
Name: TUTELA, RAYMOND A
Address: 162 VIA VERACRUZ
City-St-Zip: JUPITER, FL 33458

Title: MR.
Name: SERRAO, JOHN
Address: 275 PALM AVENUE, APT. 106B
City-St-Zip: JUPITER, FL 33477

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: RAYMOND TUTELA

OFF

07/26/2011

Electronic Signature of Signing Officer or Director

Date