2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008063

FILED Sep 25, 2012 Secretary of State

Entity Name: ITALIAN AMERICAN SOCIETY OF SOUTHWEST FLORIDA, INC.

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

407 SEAGULL AVE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

28523 CHIANTI TERRACE 11679 LONGSHORE WAY E. BONITA SPRINGS, FL 34135 NAPLES, FL 34119

FEI Number: 74-3185618 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:

JENSEN, PHYLLIS M 407 SEAGULL AVE NAPLES, FL 34108 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:

Title:

Name: TOMMARCHI, LYDIA Address: 3225 REGATTA ROAD City-St-Zip: NAPLES, FL 34103

Title:

Name: GNERRE, ANTHONY
Address: 11679 LONGSHORE WAY E
City-St-Zip: NAPLES, FL 34119

Title: VP

 Name:
 JENSEN, PHYLLIS

 Address:
 407 SEAGULL AVENUE

 City-St-Zip:
 NAPLES, FL 34108

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:
 A. C. GNERRE
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 09/25/2012