

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011828

FILED
Aug 23, 2010
Secretary of State

Entity Name: CASA DI FAMIGLIA, INC.

Current Principal Place of Business:

217 STONE ST.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

217 STONE ST.
DELAND, FL 32720

New Mailing Address:

217 NORTH SDTONE STREET
DELAND, FL 32720

FEI Number: 20-5884771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, SERENA J
1745 WEST ACADIAN DRIVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

SERENA, HARRISON J
1745 WEST ACADIAN DR
DELTONA, FL 32725 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: SERENA HARRISON

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACGINNIS, JESSICA J
Address: 549 ANTELOPE DR
City-St-Zip: DELTONA, FL 32725

Title: VP
Name: SERENA, HARRISON J
Address: 1745 WEST ACADIAN DR
City-St-Zip: DELTONA, FL 32725

Title: TRES
Name: SANDERS, HEATHER
Address: 1055 MCGREGOR RD
City-St-Zip: DELAND, FL 32720

Title: SEC
Name: JENNIFER, PATTY
Address: 2323 WEST MAGNOLIA DR
City-St-Zip: DELAND, FL 32724

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: SERENA HARRISON

VP

08/23/2010

Electronic Signature of Signing Officer or Director

Date