

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005718

FILED
Mar 10, 2009
Secretary of State

Entity Name: ITALIAN ETHNIC FOUNDATION, INC.

Current Principal Place of Business:

9379 121 ST. N
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

9379 121 ST. N
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 65-1309452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHA, JEAN L
9379 121 ST. N
SEMINOLE, FL 33772 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: PT () Delete
Name: MATHA, JEAN L
Address: 9379 121 ST. N
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: RICH, LARRY
Address: 2006 BROAD HILL FARM ROAD
City-St-Zip: MOON TOWNSHIP, PA 15237

Title: S () Delete
Name: OSSO, LENORA
Address: 709 DUNCAN AVE
City-St-Zip: PITTSBURGH, PA 15237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATHA, JEAN L
Address: 9379 121 ST. N
City-St-Zip: SEMINOLE, FL 33772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN L. MATHA

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date