2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07956

FILED Jan 17, 2009 Secretary of State

Entity Name: ITALIAN AMERICAN WAR VETERANS OF THE UNITED STATES, INC. POST 4 ORLANDO,

FLORIDA

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

ITALIAN AMERICAN SOCIAL CLUB 5900 HIBISCUS RD ORLANDO, FL 328574111 US

Current Mailing Address: New Mailing Address:

P.O. BOX 570876 ORLANDO, FL 328570876 US

FEI Number: 59-2597227 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:

BADOLATO, GENE 1694 WINGSPAN WAY WINTER SPRINGS, FL 32708 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

PROPP, DANIEL S BOWDEN, WILLIAM J Name: Name: 303 BRILEY AVE Address: 4515 JAMERSON PLACE Address: City-St-Zip: OAKLAND, FL 34760 US City-St-Zip: ORLANDO, FL 32807 US

Title: SVCD () Delete Title: () Change () Addition

Name: DIMARINO, ANTHONY Name: Address: 2543 DOUBLE TREE PLACE Address: City-St-Zip: OVIEDO, FL 32766 US City-St-Zip:

Title: () Delete Title: () Change () Addition

BADOLATO, EUGENE Name: Name: 1694 WINGSPAN WAY Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 US City-St-Zip:

Title: ΑD () Delete Title: () Change () Addition

BREEZE, CHRIS Name: Name: Address: 506 DIVINE CIRCLE Address: City-St-Zip: ORLANDO, FL 32828 US 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: EUGENE BADOLATO TD 01/17/2009