

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008736

FILED
Apr 29, 2009
Secretary of State

Entity Name: UPPER KEYS SONS AND DAUGHTERS OF ITALY INC.

Current Principal Place of Business:

436 4TH RD.
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

436 4TH RD.
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 26-2952495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCHINI, GREGORY
436 4TH. RD.
KEY LARGO, FL 33037 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: VP () Delete
Name: HOEFEL, LORRAINE
Address: 5 MERIDIAN AVE.
City-St-Zip: KEY LARGO, FL 33037 US

Title: TRES () Delete
Name: SIMOES, ARLINE
Address: PO BOX 3326
City-St-Zip: KEY LARGO, FL 33037 US

Title: F.S. () Delete
Name: CALCAGNI, STEVE
Address: 806 S. SILVER CIRCLE
City-St-Zip: KEY LARGO, FL 33037 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TRES () Change (X) Addition
Name: ANZALONE, MICHAEL F
Address: 226 BISCAYNE BLVD
City-St-Zip: ISLAMORADA, FL 33036

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: GREGORY BIANCHINI

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date