2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007376

FILED Apr 19, 2011 Secretary of State

Entity Name: CAPITAL ITALIAN AMERICAN ORGANIZATION, INC.

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

2073 SUMMIT LAKE DRIVE 2915 KERRY FOREST PWY

155 SUITE 101

TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

2073 SUMMIT LAKE DRIVE 2915 KERRY FOREST PWY

55 SUITE 101

TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32309 US

FEI Number: 27-3328389 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:

RICCI, ELIZABETH ESQ.

2073 SUMMIT LAKE DRIVE

SUITE 155

TALLAHASSEE, FL 32317 US

RICCI, ELIZABETH ESQ.

2915 KERRY FOREST PWY

SUITE 101

TALLAHASSEE, FL 32309 US

ALLAHAOOLL, I E 32317 00

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: ELIZABETH RICCI 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RICCI, ELIZABETH

Address: 2915 KERRY FOREST PWY SUITE 101

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP

 Name:
 DUKE, SHELLEY

 Address:
 7813 OX BOW CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: SEC

Name: DU BOUCHET, THERESSE

Address: 2801 CHANCELLORS VILLE DR #1011

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: TR

Name: TIPTON, ABRIL

Address: 2915 KERRY FOREST PWY SUITE 101

City-St-Zip: TALLAHASSEE, FL 32308 US

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: ELIZABETH RICCI P 04/19/2011