

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12239

FILED
Jan 17, 2009
Secretary of State

Entity Name: ITALIAN-AMERICAN SOCIETY OF MARCO ISLAND, INC.

Current Principal Place of Business:

ELKCAM CIRCLE
PO BOX 966
MARCO ISLAND, FL 341460966

New Principal Place of Business:

1540 CAXAMBAS COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

ELKCAM CIRCLE
PO BOX 966
MARCO ISLAND, FL 341460966

New Mailing Address:

FEI Number: 59-2623583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAWBER, VIVIAN
378 WALES COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DEROSA, JOHN
269 VINTAGE BAY DRIVE C5
MARCO ISLAND, FL 34145 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: JOHN DEROSA

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAWBER, VIVIAN
Address: 378 WALES COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: JOHNSON, DALE
Address: 1540 CAXAMBAS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: JORGESON, FRANCIS
Address: 890 S. COLLIER BLVD., 701
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: DEROSA, JOHN
Address: 269 VINTAGE BAY DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: DEPIZZOL, ROY
Address: 389 ORTEGA DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: DIBIASE, TINA
Address: 131 JUNE CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEROSA, JOHN
Address: 269 VINTAGE BAY DRIVE C5
City-St-Zip: MARCO ISLAND, FL 34145

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

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

Title: D (X) Change () Addition
Name: MANNINO, GRACE
Address: 140 SEAVIEW CT 1802N
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: DEPIZZOL, ROY
Address: 389 ORTEGA DR
City-St-Zip: MARCO ISLAND, FL 34145

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: DALE H JOHNSON

T

01/17/2009

Electronic Signature of Signing Officer or Director

Date