

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12239

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

1540 CAXAMBAS COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

ELKCAM CIRCLE
PO BOX 966
MARCO ISLAND, FL 34146

New Mailing Address:

P.O.BOX 966
MARCO ISLAND, FL 34146

FEI Number: 59-2623583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEPIZZOL, ROY
389 ORTEGA LANE
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: ROY DEPIZZOL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEPIZZOL, ROY
Address: 389 ORTEGA LANE
City-St-Zip: MARCO ISLAND, FL 34145

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

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

Title: D
Name: CAROL, LINDSTROM
Address: 1027 ANGLERS COVE B-302
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: LOU, IMBROGNO
Address: 1651 COLLINGSWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: ANN, SEPE
Address: 1657 PIEDMONT CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145

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: DALE H JOHNSON

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date