2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12239

FILED Jan 05, 2012 Secretary of State

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

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

1540 CAXAMBAS COURT MARCO ISLAND, FL 34145

Current Mailing Address: 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: 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.

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: P

SIGNATURE:

 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:
 MADONIA, CAMILLE

 Address:
 1011 SWALLOW AVE # 302

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: [

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: [

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 01/05/2012