

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31128

FILED
Jan 25, 2012
Secretary of State

Entity Name: THE AUSONIAN SOCIETY, INC.

Current Principal Place of Business:

5115 CANTERBURY DRIVE
SARASOTA, FL 34243 US

New Principal Place of Business:

8235 46TH COURT EAST
SARASOTA, FL 34243 US

Current Mailing Address:

5115 CANTERBURY DRIVE
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIZZO, MICHAEL
5115 CANTERBURY DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RIZZO, MICHAEL D
5115 CANTERBURY DRIVE
SARASOTA, FL 34243 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: MICHAEL D. RIZZO

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: HOLLERAN, BRIAN
Address: 5958 CLUBSIDE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: PD
Name: POLIZZI, JOSEPH A
Address: 8235 46TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

Title: DVP
Name: HOLLERAN, PAULA
Address: 5958 CLUBSIDE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: DT
Name: RIZZO, MICHAEL D
Address: 5115 CANTERBURY DR
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: JOSEPH, LATONA C
Address: 570 MARSH CREEK RD.
City-St-Zip: VENICE, FL 34292

Title: D
Name: VILMA, RIZZO M
Address: 5115 CANTERBURY DRIVE
City-St-Zip: SARASOTA, FL 34243

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: MICHAEL D. RIZZO

TREA

01/25/2012

Electronic Signature of Signing Officer or Director

Date