2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45460

FILED Jan 20, 2011 Secretary of State

Entity Name: ITALIAN LAWYERS SCHOLARSHIP FUND, INC.

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

2428 BRAODWAY

RIVIERA BEACH, FL 33419 US

Current Mailing Address: New Mailing Address:

2428 BROADWAY

RIVIERA BEACH, F 33419 US

FEI Number: 65-0291579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSSO, WILLIAM J JR
2428 BROADWAY
2428 BROADWAY
SUITE 1200
RIVIERA BEACH, FL 33404 US

BOSSO, WILLIAM J JR
2428 BROADWAY
RIVIERA BEACH, FL 33404 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: 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PARDO, ANGELO
Address: 2428 BROADWAY
City-St-Zip: RIVIERA BCH, FL 33404

Title: DP

Name: BOSSO, WILLIAM J., JR. Address: 2428 BROADWAY City-St-Zip: RIVIERA BEACH, FL

Title:

Name: LIOCE, DOMENICK R.
Address: 1645 PALM BCH LK BL 1200
City-St-Zip: WEST PALM BEACH, FL

Title:

 Name:
 BOSSO, LUISA R

 Address:
 516 QUADRANT RD

 City-St-Zip:
 NORTH PALM BEACH, FL

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: WILLIAM J. BOSSO, JR. PRES 01/20/2011