2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46730

FILED Jan 22, 2007 Secretary of State

Entity Name: ITALIAN-AMERICAN CLUB OF TALLAHASSEE, INC.

Current Principal Place of Business: New Principal Place of Business: 2310 TRESCOTT DR TALLAHASSEE, FL 32308 US **Current Mailing Address: New Mailing Address:** ITALIAN-AMERICAN CLUB P. O. BOX 12354 TALLAHASSEE, FL 323172354 US FEI Number: 59-3175085 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: SPALLA, ANTHONY 2310 TRESCOTT DRIVE TALLAHASSEE, FL 32312 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ECHTERNACHT, KENNETH FONDO, TONY Name: Name: 3220 SHARER ROAD Address: 1162 CAPITAL CIRCLE, SE Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32301 Title: () Delete Title: () Change () Addition Name: VENTRE, FRANCIS Name: Address: 3007 SHAMROCK NORTH #4 Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDS, STEVE Name: Name: Address: 2424 POTTS ROAD Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MARTOCCI, SAL Name: 4702 HIGH GROVE ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: () Delete Title: () Change () Addition SUSIE, DEBRA Name: Name: 16010 SUNRAY ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: (X) Delete Title: () Change () Addition LUPO, FRANK Name: Name: Address: 9012 SHORAL CREEK DRIVE Address: TALLAHASSEE, FL 32312 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN RICHARDS T 01/22/2007