2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50717

FILED Jan 13, 2006 Secretary of State

Entity Name: ITALIAN-AMERICAN SOCIAL CLUB OF POLK COUNTY, INC.

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

401 3RD ST SW 372 LAKE SUZANNE DR

WINTER HAVEN, FL 33881 US LAKE WALES, FL 33859 US

Current Mailing Address: New Mailing Address:

372 LAKE SUZANNE DR LAKE WALES, FL 33859 US

FEI Number: 59-3188662 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:

BOB, SAMMARO V.PRES 1491 AVE F N.E

WINTER HAVEN, FL 33881 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 RABAGO, ANNE
 Name:
 BAUMEISTER, ELEANOR PRES

 Address:
 517 SHALISE BLVD.
 Address:
 543 TERRANOVA CIR

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 WINTER HAVEN, FL 33884 US

Title: V () Delete Title: VICE (X) Change () Addition

 Name:
 SAMMARO, BOB
 Name:
 SAMMARO, BOB VP

 Address:
 1491 AVE, F, NE
 Address:
 1491 AVE, F, NE

City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 US

Title: 1VP () Delete Title: 1VP (X) Change () Addition Name: BAUMESTER, ELEANOR Name: OGORCHOCK, JIM 1VP

Address: 543 TERRANOVA CIRCLE Address: 2411 AVE A N.W.

City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33880 US

Title: TD () Delete Title: SECT (X) Change () Addition Name: GIARDINA, CONNIE Name: CERMINARO, ELEANOR Address: 6005 GRAND OAKS DRIVE Address: 323 WINTER GARDEN CT

City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33881 US

Title: S () Delete Title: TRES (X) Change () Addition Name: PROIA, RAYMOND Name: JOHN, DE ANGELIS TREAS

Address: 282 SANTA ROSA DR. Address: 2030 KAPREE CT

City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884 US

Title: () Delete Title: (X) Change () Addition MAC QUILL, RAY LO PINTO, JOHN 1 TRUST Name: Name: 228 DIXIE CR Address: Address: 590 SWEETWATER WAY HAINES CITY, FL US City-St-Zip: HAINES CITY, FL 33844 US 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: BOB SAMMARO VP 01/13/2006