2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000978

FILED Apr 25, 2007 Secretary of State

Entity Name: ITALIAN CULTURAL SOCIETY OF PENSACOLA FLORIDA, INC.

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

817 NORTH PALAFOX STREET 1501 TEMPLEMORE DRIVE PENSACOLA, FL 32598 US PENSACOLA, FL 32514 US

Current Mailing Address: New Mailing Address:

P.O. BX 1811 P.O. B0X 1811

PENSACOLA, FL 32591 US PENSACOLA, FL 32591 US

FEI Number: 59-3161174 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:

MCGRAW, ARTICE L
817 NORTH PALAFOX STREET
PENSACOLA, FL 32501 US
LUPONE, DONALD F
5425 DYNASTY DRIVE
PENSACOLA, FL 32504 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: DONALD F. LUPONE 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 CANAPA, CARLO
 Name:
 PERILLO, LOUIS DR.

 Address:
 1638 BALI HAI COURT
 Address:
 1501 TEMPLEMORE DRIVE

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 CANTONMENT, FL 32514

Title: D () Delete Title: D (X) Change () Addition Name: SIMONETTI, PIERO Name: KUHARICH, RICHARD DR.

Address: 3006 E. MORENO STREET Address: 708 N. 59TH AVENUE
City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete Title: D (X) Change () Addition Name: SHELTON, GIULIANA M Name: SMITH, DARLENE MS.

Address: 2197 N58TH AVE Address: 2217 RESERVATION ROAD City-St-Zip: PENSAOLA, FL 32506 City-St-Zip: GULF BREEZE, FL 32563

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

 Name:
 SHELTON, GEORGE D
 Name:
 LUPONE, DONALD F MR.

 Address:
 2197 N58TH AVE
 Address:
 5425 DYNASTY DRIVE

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PENSACOLA, FL 32504

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

 Name:
 GENTILE, SOCRATE
 Name:

 Address:
 3026 MARCUS POINT BLVD.
 Address:

 City-St-Zip:
 PENSACOLA, FL 32505
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONALD F. LUPONE MR. 04/25/2007