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FILED

May 16 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # N93000002846 (4)**

1. Corporation Name

AMERICAN ITALIAN HERITAGE FOUNDATION, INC.

Principal Place of Business

Mailing Address

988 BLVD. OF THE ARTS
#610
SARASOTA FL 34236-4835
US988 BLVD. OF THE ARTS
#610
SARASOTA FL 34236-4835
US

2. Principal Place of Business

2a. Mailing Address

21 2827 Northwood circle

26 2827 Northwood cir.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Sarasota, Florida

28 Sarasota, Florida

Zip

Country

Zip

Country

24 34234

25 U.S.A.

29 34234

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MACAULAY, RAY
988 BLVD. OF THE ARTS
#610
SARASOTA FL 34236-483581 Name
Frances A. Cerminara

82 Street Address (P.O. Box Number is Not Acceptable)

2827 Northwood circle

83

84 City
Sarasota

FL

85 Zip Code
34234

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Frances A. Cerminara

Frances A. Cerminara DT

April 30, 1997

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

DP

☐ DELETE

NAME

VENUTI, JOSEPH E

STREET ADDRESS

135 TINA ISLAND DR

CITY - ST - ZIP

OSPREY FL

TITLE

DVP

☒ DELETE

NAME

RALOMBO, RITA

STREET ADDRESS

1705 BENEVA COURT, #705

CITY - ST - ZIP

SARASOTA FL 34232

TITLE

D

☐ DELETE

NAME

TESTA, EILEEN

STREET ADDRESS

3202 CAMPBELL STREET

CITY - ST - ZIP

SARASOTA FL 34231

TITLE

D

☐ DELETE

NAME

TURSSELLINO, MARCIA B

STREET ADDRESS

5619 BAYSHORE RD. #133

CITY - ST - ZIP

PAMETTO FL 34221

TITLE

DT

☐ DELETE

NAME

CERMINARA, FRANCES

STREET ADDRESS

2827 NORTHWOOD CIRCLE

CITY - ST - ZIP

SARASOTA FL 34234

TITLE

P

☒ DELETE

NAME

MACAULAY, RAY

STREET ADDRESS

988 BLVD. OF THE ARTS

CITY - ST - ZIP

SARASOTA FL 34236-4835

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☒ Change☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

DVP

SCANGA, JOHN

3503 B Avenida Madera

Bradenton, Fl. 34210

3.1 TITLE

☐ Change☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☒ Change☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

P

TESTA, THOMAS

3202 Campbell st.

Sarasota, Fl. 34231

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frances A. Cerminara*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frances A. Cerminara 4/30/97 (941)355-3355

Date

Daytime Phone # 0081003

CR2E037 (9/96)