2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003942

Entity Name: LE ITALO-AMERICANE DI OGGI, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1746 PRINCE PHILLIP ST 1331 SUMMERLINE CT CLEARWATER, FL 33755 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

PO BOX 7487

CLEARWATER, FL 33758

FEI Number: 59-3202774 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:

ABELA, BARBARA A 1746 PRINCE PHILIP ST CLEARWATER, FL 33755 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:

Flatonia Giandana di Davidana di Anada

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PRES () DeleteTitle:PRES (X) Change () AdditionName:ABELA, BARBARA A PRESIDEName:GRABINOWSKI, LUISA PRESIDEAddress:1748 PRINCE PHILLIP STREETAddress:1336 SUMMERLINE CTCity-St-Zip:CLEARWATER, FL 33755 USCity-St-Zip:CLEARWATER, FL 33764 US

Title: VP () Delete Title: () Change () Addition

 Name:
 GRABIANOUSKI, LOUISE VICE-PR
 Name:

 Address:
 1331 SUMMERLIN DR.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764 US
 City-St-Zip:

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

 Name:
 BARKLEY, MARY ANN
 Name:
 BECKLY, MARY ANN

 Address:
 3355 C. BRIDGE DR E
 Address:
 3355 C. BRIDGE DR E

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:
 DUNEDIN, FL 34698 US

Title: TREA () Delete Title: () Change () Addition

 Name:
 CARBONE, JOSEPHINE
 Name:

 Address:
 2678 COUNTRY CLUB DR
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:

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

Name: CALABRESE, JOHN Name: CALABRESE, JULIE
Address: 6213 VISTA VERDE DR Address: 6213 VISTA VERDE DR
City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: SAINT PETERSBURG, FL 33707

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: JO CARBONE TREA 01/19/2009