

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004319

FILED
Jan 16, 2009
Secretary of State

Entity Name: SOCIETA D'ITALIA, INC.

Current Principal Place of Business:

KNIGHTS OF COLUMBUS HALL
3880 FRUITVILLE ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

HOWARD & CO
1400 CATTLEMAN RD
SARASOTA, FL 34233 US

Current Mailing Address:

SOCIETA D'ITALIA C/O LOUISE AGNETTI
4262 MEADEIRA CT
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0462193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGNETTI, LOUISE
4262 MEADEIRA CT
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: ALBANO, JOHN S
Address: 3535 SCHWALBE DR
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: PASQUALICCHIO, ANTONIO
Address: 7392 S. LEEWYNN DR
City-St-Zip: SARASOTA, FL 34240

Title: PRES () Delete
Name: AGNETTI, LOUIS
Address: 4262 MADEIRA CT
City-St-Zip: SARASOTA, FL 34233

Title: FS () Delete
Name: GIACOMAZZI, TULLIO
Address: 708 EDGEMERE LANE
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: SALUATORE, NAINO J
Address: 5691 HAIFAY DR
City-St-Zip: SARASOTA, FL 34233

Title: PP () Delete
Name: CAFARO, ROCCO
Address: 4856 POST POINTE DR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GIACOMAZZI, TULLIO
Address: 708 EDGEMERE LANE
City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN S ALBANO

T

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date