2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ⊇a

Secretary of State DOCUMENT # N95000004339 02-17-2005 90020 032 ****61.25 NEW YORK SOCIAL CLUB OF PALM COAST, INC. Principal Place of Business Mailing Address ITALIAN-AMERICAN CLUB P.O. BOX 353519 PALM COAST, FL 32135-3519 US 45 OLD KINGS RD. PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 65-0191133 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMUSO, SALVATORE J 5 CAYUSE COURT Street Address (P.O. Box Number is Not Acceptable) PALM COAST, FL 32137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 17 09 5 5000 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TTT F ☐ Addition ☐ Delete Change NAME AT A D AMUSO, SALVATORE AMUSO, SALVATORE NAME 47 N. RIVERWALK DRIVE 5 CAYUSE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (PALM COAST, FL 32137 CITY-ST-ZIP PALM. COAST, FL 32137 ☐ Change ☐ Detete ☐ Addition PLACENTI, LUCIA NAME NAME 16 WELLING LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition ΠΠF BLANCO, JOHN NAME STREET ADDRESS P.O. BOX 354338 STREET ADDRESS PALM COAST, FL 32135 CITY-ST-ZEP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition AMUSO, JUDY NAME JUDY AMUSO NAME STREET ADDRESS 5 CAYUSE BT. STREET ADDRESS 47 N. RIVERWALK DRIVE PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 Addition TITLE Delete BILL SIEFRIED 33 WELLER LANG AMMIRATA, BELLA NAME NAME 89 CLUBHOUSE DR. STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP PALM COAST . FL 32164 ☐ Change TITLE ΠIF Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SALVATORE J. AMUSD 2/15/2005 386-439-739

FILED

Feb 17, 2005 8:00 am