

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001279

FILED
Mar 14, 2009
Secretary of State

Entity Name: AMERICAN ITALIAN CLUB OF THE PALM BEACHES, INC.

Current Principal Place of Business:

ANTHONY IANNIELLO
7777 N TREE CLUB DR
LAKE WORTH, FL 33467

New Principal Place of Business:

AL ISCARO
2995 CROSLEY DR W APT E
WEST PALM BEACH, FL 33415

Current Mailing Address:

AMERICAN ITALIAN CLUB
PO BOX 6536
LAKE WORTH, FL 33466

New Mailing Address:

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

Name and Address of Current Registered Agent:

IANNELLO, ANTHONY
7777 NORTHTREE CLUB DR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ISCARO, AL
2995 CROSLEY DR W APT E
WEST PALM BEACH, FL 33415 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: AL ISCARO

03/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STANO, JOE
Address: 723 GULF CT
City-St-Zip: DELRAY BEACH, FL 33445

Title: P () Delete
Name: IANNELLO, ANTHONY
Address: 7777 NORTHTREE CLUB DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: CALI, RICHARD
Address: 6272 HARBOR CLUB DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: NEWMAN, EUGENE
Address: 2956 C CROSLEY DR E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: FRANCIS, MARIE
Address: 1024 N
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: CIOFFI, ED
Address: 340 B NW 48TH ST
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CALI, RICHARD
Address: 6272 HARBOUR DR
City-St-Zip: LAKE WORTH, FL 33467

Title: P (X) Change () Addition
Name: ISCARO, AL
Address: 2995 CROSLEY DR W APT E
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Change () Addition
Name: ROTONDO, HELEN
Address: 2690 SW 13TH ST APT B
City-St-Zip: DELRAY BEACH, FL 33445

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

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

Title: D (X) Change () Addition
Name: FOLEY, DON
Address: 6372 HARBOUR CLUB DR
City-St-Zip: LAKE WORTH, FL 33467

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: AL ISCARO

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date