

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001279

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

JOYCE MARMELSTEIN
507 SW 19TH STREET
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

AMERICAN ITALIAN CLUB OF THE PALM BEACHES
PO BOX 4493
BOYNTON BEACH, FL 33424

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:

MARMELSTEIN, JOYCE L
507 SW 19TH STREET
BOYNTON BEACH, FL 33426 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: P
Name: MARMELSTEIN, JOYCE L
Address: 507 SW 19TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: FRANCIS, MARIE
Address: 1024 NORTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: SEC.
Name: BERUBE, EDNA
Address: 16473 DEL PALACIO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: TRES
Name: KELLER, LINDA
Address: 9777 DOGWOOD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: RAGONE, SABINO
Address: 8038 DUOMO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: NEWMAN, GENE
Address: 2956 C CROSLEY DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby 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 all other like empowered.

SIGNATURE: JOYCE L MARMELSTEIN

PRES

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date