

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005367

FILED
Feb 02, 2009
Secretary of State

Entity Name: THE ITALIAN AMERICAN SOCIAL CLUB, INC.

Current Principal Place of Business:

5807 N.W. 82ND AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

5807 N.W. 82ND AVENUE
TAMARAC, FL 33321

Current Mailing Address:

2604 NASSUA BEND #F2
COCONUT CREEK, FL 33066

New Mailing Address:

5807 N.W. 82ND AVENUE
TAMARAC, FL 33321

FEI Number: 65-0863392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, PHILIP
5807 S.W. 82ND AVENUE
TAMARAC, FL 33321 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: V.P. () Delete
Name: SIMONI, RICHARD
Address: 3477 BUNKER BLVD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Delete
Name: MARINO, PHILIP
Address: 5807 N.W. 82ND AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: DEANGLEO, CHRISTINA
Address: 8630 NW 10TH STREET #305
City-St-Zip: PLANTATION, FL 33322

Title: T () Delete
Name: MEO, DIANE
Address: 8040 HAMPTON BLVD #102
City-St-Zip: N LAUDERDALE, FL 33068

Title: AT () Delete
Name: FLORA, VARISCO
Address: 1909 N.W. 79 E TERRACE
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: CORTOPASSI, GEORGIA
Address: 1984 N.W. 86TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33071

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: T (X) Change () Addition
Name: VARISCO, FLORA
Address: 1909 N.W. 79TH TERR.
City-St-Zip: MARGATE3, FL 33063 US

Title: D (X) Change () Addition
Name: NOBILE, ROSALIA
Address: 4802 N.W. 21ST.
City-St-Zip: COCO NUT CREEK,, FL 33063 US

Title: D (X) Change () Addition
Name: CORTOPASSI, GEORGIA
Address: 1984 N.W. 86TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: FIORA M. VARISCO

TREA

02/02/2009

Electronic Signature of Signing Officer or Director

Date