2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005367

FILED Jan 05, 2010 Secretary of State

Entity Name: THE ITALIAN AMERICAN SOCIAL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

5807 N.W. 82ND AVENUE 3477 BUNKER BLVD.`

TAMARAC, FL 33321 POMPANO BEACH', FL 33069

Current Mailing Address: New Mailing Address:

5807 N.W. 82ND AVENUE 3477 BUNKER BLVD.

TAMARAC, FL 33321 POMPANO BEACH', FL 33069

FEI Number: 65-0863392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINO, PHILIP SIMONI, RICHARD 5807 S.W. 82ND AVENUE 3477 BUNKER BLVD

TAMARAC, FL 33321 US POMPANO BEACH, FL 33069 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: RICHARD SIMONI 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V.P.

 Name:
 D' ANGELO, JOSEPH

 Address:
 8630 N.W. 10 CT. .

 City-St-Zip:
 PLANTATION, FL 33322

Title: D

 Name:
 MARINO, PHILIP

 Address:
 5807 N.W. 82ND AVENUE

 City-St-Zip:
 TAMARAC, FL 33321

Title: D

 Name:
 DEANGLEO, CHRISTINA

 Address:
 8630 NW 10TH STREET #305

 City-St-Zip:
 PLANTATION, FL 33322

Title: T

 Name:
 VARISCO, FLORA

 Address:
 1909 N.W. 79TH TERR.

 City-St-Zip:
 MARGATE3, FL 33063 US

Title: D

Name: NOBILE, ROSALIA Address: 4802 N.W. 21ST.

City-St-Zip: COCO NUT CREEK., FL 33063 US

Title: D

Name: CORTOPASSI, GEORGIA
Address: 1984 N.W. 86TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: FLORA VARISCO T 01/05/2010