2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005367

FILED Jan 26, 2011 Secretary of State

Entity Name: THE ITALIAN AMERICAN SOCIAL CLUB, INC.

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

3477 BUNKER BLVD.`

POMPANO BEACH', FL 33069

Current Mailing Address: New Mailing Address:

3477 BUNKER BLVD.`

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:

SIMONI, RICHARD 3477 BUNKER BLVD

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:

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:

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 01/26/2011