2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005618

FILED Jan 12, 2011 Secretary of State

Entity Name: AMERICAN ITALIAN ASSOCIATION OF HOLLYWOOD ESTATES, INC.

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

HOLLYWOOD ESTATES
3300 N STATE ROAD 7 - BOX B187
HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

IDA GIANNETTINO 3300 N STATE RD #7 B187 HOLLYWOOD, FL 33021 US

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

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

GIANNETTINO, IDA H FS 3300 N STATE ROAD 7 - B187 HOLLYWOOD, FL 33021 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: F

 Name:
 GIANNETTINO, BARBARA A

 Address:
 3300 N STATE RD 7 B187

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

 Name:
 MARINO, GLADYS

 Address:
 3300 N STATE RD 7 B193

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: SA

Name: DI GUIDO, ROSELLA Address: 3300 N STATE RD7 A19 City-St-Zip: HOLLYWOOD, FL 33021

Title:

 Name:
 ISACHESEN, BONNIE

 Address:
 3300 N STATE ROAD 7 - G624

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T

 Name:
 BALSAMO, JOSEPHINE

 Address:
 3300 N SR 7-D341

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: FS

 Name:
 GIANNETTINO, IDA H

 Address:
 3300 N STATE RD 7 - B187

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: IDA GIANNETTINO FS 01/12/2011