

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 06, 2010
Secretary of State

DOCUMENT# 733630

Entity Name: SAL RIZZOTTO LODGE #2337 OSIA INCORPORATED

Current Principal Place of Business:

2099 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

PO BOX 1345
JENSEN BEACH, FL

New Mailing Address:

FEI Number: 65-0339045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERENDINO, JOSEPH
3965 NW DEER OAK DR
JENSEN BEACH, FL 34957 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: PIETRUCCI, ROBERT
Address: 5392 SE ACAOLA TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: BUCCO, BRUNO
Address: 2327 SE HARRISON ST
City-St-Zip: STUART, FL 34997

Title: T
Name: MERENDINO, JOSEPH
Address: 3965 NW DEER OAK DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: WILCHAK, ESTELA
Address: 4054 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

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: JOSEPH MERENDINO

TREA

10/06/2010

Electronic Signature of Signing Officer or Director

Date