

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 30 1998 8:00am  
Secretary of State

|                                                                     |                                                                                   |                                                                                                                    |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1998</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. McPherson</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # N15237 (3)**

1. Corporation Name

**OSCEOLA COUNTY LODGE #2523 ORDER OF SONS OF ITALY IN AMERICA, INC.**

Principal Place of Business

Mailing Address

1864 BOGGY CREEK RD.  
P.O. BOX 421816  
KISSIMMEE FL 34743

1864 BOGGY CREEK RD.  
P.O. BOX 421816  
KISSIMMEE FL 34743

3. Date Incorporated or Qualified

06/04/1986

4. FEI Number

59-2771497

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 524 Mississippi Ave

26 524 Mississippi Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 St. Cloud FL

27 City & State

28 St. Cloud FL

Zip

Country

24 34769-3052

25 USA

Zip

Country

29 34769-3052

30 USA

9. Name and Address of Current Registered Agent

LAMANO, IRENE PRES  
1864 BOGGY CREEK RD.  
KISSIMMEE FL 34743

10. Name and Address of New Registered Agent

81 Name JOANN COLONNA  
82 Street Address (P.O. Box Number is Not Acceptable) 524 MISSISSIPPI AVE.  
83 St. Cloud  
84 City  
85 FL 34769-3052

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

*Joann Colonna*

(NOTE: Registered Agent signature required when reinstating)

4/5/98

12. OFFICERS AND DIRECTORS

|                |    |                     |       |
|----------------|----|---------------------|-------|
| TITLE          | T  | CLUM, JOSEPHINE     | DELET |
| NAME           |    | CLUM, JOSEPHINE     |       |
| STREET ADDRESS |    | 656 ROYLAN PLAM DR. |       |
| CITY-ST-ZIP    |    | KISSIMMEE FL 34743  |       |
| TITLE          | T  | COLONNA, JOANN      | DELET |
| NAME           |    | COLONNA, JOANN      |       |
| STREET ADDRESS |    | 524 MISSISSIPPI AVE |       |
| CITY-ST-ZIP    |    | ST CLOUD FL         |       |
| TITLE          | S  | DEMONICO, JUDY      | DELET |
| NAME           |    | DEMONICO, JUDY      |       |
| STREET ADDRESS |    | 76 LAKE POINTE CIR  |       |
| CITY-ST-ZIP    |    | KISSIMMEE FL 34743  |       |
| TITLE          | FT | DEMONICO, JOHN JR   | DELET |
| NAME           |    | DEMONICO, JOHN JR   |       |
| STREET ADDRESS |    | 76 LAK POINTE CR    |       |
| CITY-ST-ZIP    |    | KISSIMMEE FL        |       |
| TITLE          | P  | LAMANO, IRENE       | DELET |
| NAME           |    | LAMANO, IRENE       |       |
| STREET ADDRESS |    | 1864 BOGGY CREEK RD |       |
| CITY-ST-ZIP    |    | KISSIMMEE FL 34743  |       |
| TITLE          | VP | CERZOSIMO, ELAINE   | DELET |
| NAME           |    | CERZOSIMO, ELAINE   |       |
| STREET ADDRESS |    | 1445 ABBERTON DR    |       |
| CITY-ST-ZIP    |    | ORLANDO FL 32837    |       |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                         |        |          |
|--------------------|-------------------------|--------|----------|
| 1.1 TITLE          | TRUSTEE                 | Change | Addition |
| 1.2 NAME           | LARRY DEFRANCISCO T     |        |          |
| 1.3 STREET ADDRESS | 325 ELMWOOD CT          |        |          |
| 1.4 CITY-ST-ZIP    | KISSIMMEE 34743 FL      |        |          |
| 2.1 TITLE          | PRES.                   | Change | Addition |
| 2.2 NAME           | JOANN COLONNA D.        |        |          |
| 2.3 STREET ADDRESS | 524 MISSISSIPPI AVE     |        |          |
| 2.4 CITY-ST-ZIP    | ST CLOUD, FL 34769-3052 |        |          |
| 3.1 TITLE          | V.P.                    | Change | Addition |
| 3.2 NAME           | ROBERT DEGANI           |        |          |
| 3.3 STREET ADDRESS | 419 RIDGE CIRCLE        |        |          |
| 3.4 CITY-ST-ZIP    | KISSIMMEE, FL 34743     |        |          |
| 4.1 TITLE          | TRUSTEE                 | Change | Addition |
| 4.2 NAME           | DOAN, RACI T.           |        |          |
| 4.3 STREET ADDRESS | 560 BITTERWOOD COURT    |        |          |
| 4.4 CITY-ST-ZIP    | KISSIMMEE, FL 34743     |        |          |
| 5.1 TITLE          | CHAIR                   | Change | Addition |
| 5.2 NAME           | JERRY TOSTA D.          |        |          |
| 5.3 STREET ADDRESS | 1781 KIMCHAMBERS DRIVE  |        |          |
| 5.4 CITY-ST-ZIP    | KISSIMMEE, FL 34744     |        |          |
| 6.1 TITLE          | TRUSTEE                 | Change | Addition |
| 6.2 NAME           | VINETTA COLETTI T       |        |          |
| 6.3 STREET ADDRESS | 166 PINWOOD CIRCLE      |        |          |
| 6.4 CITY-ST-ZIP    | KISSIMMEE, FL 34743     |        |          |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed on an attachment with an address

SIGNATURE:

*Joann Colonna*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/98

407 957-4668

CR2E037 (10/97)