2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15237

FILED Jan 18, 2007 Secretary of State

Entity Name: OSCEOLA COUNTY LODGE #2523 ORDER OF SONS OF ITALY IN AMERICA, INC.

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

3071 CROSS CREEK CT 100 CYPRESS AVE

SAINT CLOUD, FL 34769 US SAINT CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

PO BOX 421816

KISSIMMEE, FL 34742 US

FEI Number: 59-2771497 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:

COLONNA, FRANK CIANCIOTTA, ANTHONY L 3071 CROSS CREEK CT 100 CYPRESS AVE

SAINT CLOUD, FL 34769 US SAINT CLOUD, FL 34769 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: ANTHONY L. CIANCIOTTA 01/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 COLONNA, FRANK
 Name:
 CIANCIOTTA, ANTHONY L

 Address:
 3071 CROSS CREEK CT
 Address:
 100 CYPRESS AVE

Address: 3071 CROSS CREEK CT Address: 100 CYPRESS AVE
City-St-Zip: SAINT CLOUD, FL 34769 City-St-Zip: SAINT CLOUD, FL 34769

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CIANCIATA, ANTHONY
 Name:
 ZAPPIA, ANTHONY

 Address:
 100 CYPRESS AVE
 Address:
 3107 PEBBLE CT

 City-St-Zip:
 SAINT CLOUD, FL 34769
 City-St-Zip:
 KISSIMMEE, FL 34741

Title: S () Delete Title: () Change () Addition

 Name:
 DORRIES, GERTRUDE
 Name:

 Address:
 2021 PINENEEDLE TR
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 UCCELLO, MARIA
 Name:

 Address:
 954 WHISTLER CT
 Address:

 City-St-Zip:
 SAINT CLOUD, FL 34769
 City-St-Zip:

Title: FS () Delete Title: () Change () Addition

 Name:
 INGOGLIA, MARY
 Name:

 Address:
 5155 BULLS RD.
 Address:

 City-St-Zip:
 SAINT CLOUD, FL 34772
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 PERRONE, JOE
 Name:

 Address:
 3271 BUFFALO CT
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY L CIANCIOTTA P 01/18/2007

Electronic Signature of Signing Officer or Director

Date