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Mar 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N21578 (2)

1. Corporation Name
SONS OF ITALY OF AMERICA 2436, INC.



Principal Place of Business: SONS OF ITALY LODGE 2436 KEY WEST FL 33045 US
Mailing Address: P.O. BOX 5838 KEY WEST FL 33045 US

3. Date Incorporated or Qualified: 06/17/1987
4. FEI Number: NOT APPLICABLE

2. Principal Place of Business: 21 1205 4th street, 22 Key West FL, 23 33045 USA
2a. Mailing Address: 26 PO BOX 5838, 27 Key West FL, 28 33045 USA

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. No

9. Name and Address of Current Registered Agent: BUNZEL, DAWN, 1213 14TH ST., #0, KEY WEST FL 33040

10. Name and Address of New Registered Agent: 81 Name JOHN RAPISARDI, 82 Street Address 1706 PATRICIA STREET, 83 Key West, 84 City, 85 Zip Code 33040

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: John Rapisardi

Table with 5 rows of Officers and Directors. Includes names like BUNZEL, DAWN, MARRONE, NANCY, GIOVANNUCCI, JULIUS, JACOBENS GELSIE.

Table with 4 rows of Additions/Changes to Officers and Directors. Includes titles like PRESIDENT, VICE PRESIDENT, and names like JOHN RAPISARDI, MARY LOU SCHMITT, THERESA LUDWIG, MARIA JACOBELLIS.

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 or on an attachment with an address.

SIGNATURE: John Rapisardi

CE037 (10/97)