2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004421

FILED Feb 23, 2006 Secretary of State

Entity Name: SONS OF ITALY FLORIDA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3315 LEMON STREET TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 3315 LEMON STREET TAMPA, FL 33609 US FEI Number: 59-2909031 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: RUSSELL, ALICE 3315 LEMÓN STREET TAMPA, FL 33609 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GRECO, AL CELONA, ANTHONY Name: Name: 112 11TH AVENUE Address: 5900 12TH STREET SOUTH Address: City-St-Zip: PASS-A-GRILLE, FL 33706 City-St-Zip: ST PETERSBURG, FL 33705 US Title: Title: (X) Change () Addition () Delete Name: CASTELLANO, FRANK Name: COSITORE, DAN Address: 3108 NASSAU STREET WEST Address: 4209 REFLECTIONS PARKWAY City-St-Zip: TAMPA, FL 33607 City-St-Zip: SARASOTA, FL 34233 US Title: () Delete Title: (X) Change () Addition PIASIO, DENNIS J Name: COLONNA, JOANN Name: 5187 WOODSTONE CIRCLE EAST 3071 CROSS CREEK COURT Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: ST CLOUD, FL 34769 US Title: () Delete Title: () Change () Addition Name: RUSSELL, ALICE Name: 2492 LAKE HELEN OSTEEN ROAD Address: Address: City-St-Zip: DELTONA, FL 32738 US City-St-Zip: Title: () Delete Title: () Change (X) Addition BRANCIFORTE, THERESA Name: Name: 784 LAKE COMO DRIVE Address: Address: City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 US

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: ALICE RUSSELL D 02/23/2006