

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 18, 2007
Secretary of State**

DOCUMENT# N98000004421

Entity Name: SONS OF ITALY FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

3315 LEMON STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3315 LEMON STREET
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-2909031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, ALICE
3315 LEMON STREET
TAMPA, FL 33609 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: D () Delete
Name: CELONA, ANTHONY
Address: 5900 12TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: D () Delete
Name: COSITORE, DAN
Address: 4209 REFLECTIONS PARKWAY
City-St-Zip: SARASOTA, FL 34233 US

Title: D () Delete
Name: COLONNA, JOANN
Address: 3071 CROSS CREEK COURT
City-St-Zip: ST CLOUD, FL 34769 US

Title: D () Delete
Name: RUSSELL, ALICE
Address: 2492 LAKE HELEN OSTEEN ROAD
City-St-Zip: DELTONA, FL 32738 US

Title: D () Delete
Name: BRANCIFORTE, THERESA
Address: 784 LAKE COMO DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRINGTON, ANGELA
Address: 5438 NW 45 WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALICE RUSSELL

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date