

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2008
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:

5438 NW 45 WAY
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3315 LEMON STREET
TAMPA, FL 33609 US

New Mailing Address:

5438 NW 45 WAY
COCONUT CREEK, FL 33073 US

FEI Number: 59-2909031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSELL, ALICE
3315 LEMON STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HARRINGTON, ANGELA R P
5438 NW 45 WAY
COCONUT CREEK, FL 33073 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: ANGELA R. HARRINGTON

06/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CH (X) Change () Addition
Name: COSITORE, DAN
Address: 4475 CHASE OAKS DRIVE
City-St-Zip: SARASOTA, FL 34241 US

Title: T (X) Change () Addition
Name: COLONNA, JOANN
Address: 3071 CROSS CREEK COURT
City-St-Zip: ST CLOUD, FL 34769 US

Title: T (X) Change () Addition
Name: MOTTOLA, EDWARD
Address: 18281 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: T (X) Change () Addition
Name: BIONDI, ROBERT
Address: 728 SE 44 STREET
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify 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: ANGELA R. HARRINGTON

P

06/20/2008

Electronic Signature of Signing Officer or Director

Date