

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 02, 2009
Secretary of State**

DOCUMENT# N98000004421

Entity Name: SONS OF ITALY FLORIDA FOUNDATION, INC.**Current Principal Place of Business:**3 CALLE RIO
MARY ESTHER, FL 32569 US**New Principal Place of Business:**5438 NW 45TH WAY
COCONUT CREEK, FL 33073 US**Current Mailing Address:**3 CALLE RIO
MARY ESTHER, FL 32569 US**New Mailing Address:**5438 NW 45TH WAY
COCONUT CREEK, FL 33073 US

FEI Number: 59-2909031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ZUPPA, WILLIAM E P
3 CALLE RIO
MARY ESTHER, FL 32569 US**Name and Address of New Registered Agent:**ZUPPA, WILLIAM E T
3 CALLE RIO
MARY ESTHER, FL 32569 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: WILLIAM E ZUPPA

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ZUPPA, WILLIAM
Address: 3 CALLE RIO
City-St-Zip: MARY ESTHER, FL 32569 USTitle: CH () Delete
Name: COSITORE, DAN
Address: 4475 CHASE OAKS DRIVE
City-St-Zip: SARASOTA, FL 34241 USTitle: T () Delete
Name: COLONNA, JOANN
Address: 3071 CROSS CREEK COURT
City-St-Zip: ST CLOUD, FL 34769 USTitle: T () Delete
Name: MOTTOLA, EDWARD
Address: 18281 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498 USTitle: T () Delete
Name: BIONDI, ROBERT
Address: 728 SE 44 STREET
City-St-Zip: CAPE CORAL, FL 33904 USTitle: T () Delete
Name: HARRINGTON, ANGELA
Address: 5438 NW 45TH WAY
City-St-Zip: COCONUT CREEK, FL 33073 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HARRINGTON, ANGELA
Address: 5438 NW 45TH WAY
City-St-Zip: COCONUT CREEK, FL 33073 USTitle: () 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:Title: T (X) Change () Addition
Name: ZUPPA, WILLIAM
Address: 3 CALLE RIO
City-St-Zip: MARY ESTHER, FL 32569 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: WILLIAM ZUPPA

T

04/02/2009

Electronic Signature of Signing Officer or Director

Date