

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004421

FILED
Feb 07, 2012
Secretary of State

Entity Name: SONS OF ITALY FLORIDA FOUNDATION, INC.

Current Principal Place of Business:

5438 NW 45TH WAY
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5438 NW 45 WAY
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5438 NW 45TH WAY
COCONUT CREEK, FL 33073 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 ()

Name and Address of Current Registered Agent:

ZUPPA, WILLIAM E RA
3 CALLE RIO
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

RUSSELL, ALICE P
2492 LAKE HELEN OSTEEN RD
DELTONA, FL 32738 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: ALICE P RUSSELL

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRINGTON, ANGELA PRES
Address: 5438 NW 45TH WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: CH
Name: MOTTOLA, EDWARD JR
Address: 18281 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: T
Name: CIANCIOTTA, CAROLYN
Address: 20 CYPRESS AVE
City-St-Zip: ST CLOUD, FL 34769 US

Title: T
Name: RUSSELL, ALICE P
Address: 2492 LAKE HELEN OSTEEN RD
City-St-Zip: DELTONA, FL 32738 US

Title: T
Name: CIANCIOTTA, ANTHONY
Address: 20 CYPRESS AVE
City-St-Zip: ST CLOUD, FL 34769 US

Title: T
Name: VANDER WYDEN, JANE
Address: 10 LAKE SHORE DR
City-St-Zip: KEY LARGO, FL 33037 US

I hereby 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 all other like empowered.

SIGNATURE: ALICE P RUSSELL

T

02/07/2012

Electronic Signature of Signing Officer or Director

Date