

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 17, 1999 8:00 am  
Secretary of State

05-17-1999 90074 036 \*\*\*\*61.25

DOCUMENT # 733569

1. Corporation Name

ORDER Sons of Italy in America  
LAKE Worth-Boynton Beach Lodge N.O.  
2304 INC

Principal Place of Business

3595 2nd AVE N.

Mailing Address

2693 D East Barkley Dr.  
West Palm Beach, FL  
33415

2. Principal Place of Business

21 3595 2nd AVE N.

2a. Mailing Address

26 2693 D East Barkley Dr.

3. Date Incorporated or Qualified

8/13/1975

4. FEI Number

59-6510843

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

J.P. MARINELLI  
1615 Forum Place  
Suite 5-5  
West Palm Beach FL 33401 USA

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
Pres	Spera, Paul	3595 2nd. AVE N.	L.W. FL. 33461	<input type="checkbox"/>
RS/D Financial Sec	MARY JANE AUMAIS	6205 Palmy Ct.	Boynton Bch, FL 33437	<input checked="" type="checkbox"/>
VICE Pres.	MARIE FRUSTACI	2886 Fernley Dr. E #74	West Palm Beach FL 33415	<input checked="" type="checkbox"/>
Treasurer	RAY Matura	2886 Fernley Dr. E #16	West Palm Bch FL 33415	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Pres.	Paul Spera			<input type="checkbox"/>	<input type="checkbox"/>
VICE President	MARY JANE ADDONE	2693 D. East Barkley	West Palm Bch, FL 33415	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Sec	MARY JANE AUMAIS	6205 Palmy Bch.	Boynton Beach FL 33437	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director	Bob MICELOTTA	7334 Ashley Shores Circle	LAKE WORTH, FL 33467	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Philip Mancusi	110 West Palm Ave	Fla. gardens FL 33467	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Director	Bobbie Mancini	2724 N. Garden Ave #102	LAKE WORTH FL 33460	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Jane Addone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

561-439-6005

Daytime Phone #

CR2E037 (11/98)