

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733569

FILED
Apr 08, 2009
Secretary of State

Entity Name: ORDER SONS OF ITALY IN AMERICA, LAKE WORTH-BOYNTON BEACH LODGE NO. 2304, INC.

Current Principal Place of Business:

4725 LAKEWORTH RD
LAKE WORTH, FL 33463

New Principal Place of Business:

2116 LANTANA RD
LANTANA, FL 33462

Current Mailing Address:

PETER MARCELLI
5730 FERNLEY DR E #28
WEST PALM BEACH, FL 33415 US

New Mailing Address:

SAM PITTARO
2886 FERNLEY DR EAST #80
WEST PALM BEACH, FL 33415 US

FEI Number: 59-6510843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEGANCE, ESQ, JOS
2471 NORTH FEDERAL HWY SUITE 601
FORT LAUDERDALE, FL 33306 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: P () Delete
Name: PITTARO, SAM
Address: 2886 FERNLEY DR EAST #80
City-St-Zip: WEST PALM BEACH, FL 33515

Title: V () Delete
Name: SEMINARIO, ANGELO
Address: 1128-A SUMMIT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: MICELOTTA, BOB
Address: 3266 JOG PARK DRIVE
City-St-Zip: GREENACRES, FL 33467

Title: RS () Delete
Name: MELICE, FELICIA
Address: 500 DAVIS RD., BLDG. 1, APT. 37
City-St-Zip: PALM SPRINGS, FL 33461

Title: FST () Delete
Name: CANNUSCIO, GRAZIELLA
Address: 5390 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change () Addition
Name: SPADONI, DONTE
Address: 12018 GREENWAY CIRCLE S
City-St-Zip: ROYL PALM BEACH, FL 33411

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

Title: TRS (X) Change () Addition
Name: CANNUSCIO, GRAZIELLA
Address: 5390 RIVERMILL LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: FST () Change (X) Addition
Name: DONAIS, SANDY
Address: 4707 LUCERNE LAKES BLVD #103
City-St-Zip: WEST PALM BEACH, FL 33467

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: SAM PITTARO

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date