2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733630

FILED Jan 12, 2011 Secretary of State

Date

Entity Name: SAL RIZZOTTO LODGE #2337 OSIA INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2099 NE DIXIE HWY JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

PO BOX 1345 PO BOX 1345

JENSEN BEACH, FL JENSEN BEACH, FL 34958

FEI Number: 65-0339045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERENDINO, JOSEPH 3965 NW DEER OAK DR JENSEN BEACH, FL 34957

JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

Name: PIETRUCCI, ROBERT
Address: 5392 SE ACAOLA TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: VP

 Name:
 BUCCO, BRUNO

 Address:
 2327 SE HARRISON ST

 City-St-Zip:
 STUART, FL 34997

Title:

Name: MERENDINO, JOSEPH
Address: 3965 NW DEER OAK DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title:

Name: WILCHAK, ESTELA
Address: 4054 SE FAIRWAY EAST
City-St-Zip: STUART, FL `34997

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: JOSEPH MERENDINO T 01/12/2011