

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 11 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **745840** (9)

1. Corporation Name  
**ORDER OF SONS OF ITALY IN AMERICA, INC., JOHN PAUL I, LODGE NO. 2427, ST. PETERSBURG, FLORIDA**

Principal Place of Business <b>3615-37TH ST..S. ST PETERSBURG FL 33711</b>	Mailing Address <b>3615-37TH ST..S. ST PETERSBURG FL 33711</b>
---	---



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

3. Date Incorporated or Qualified <b>02/07/1979</b>
4. FEI Number <b>59-1967966</b>
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent  <b>PROZZO, BERNADETTE 2701 34th ST NORTH, #316 ST PETERSBURG FL 33713</b>	10. Name and Address of New Registered Agent 81 Name <b>Edwin D. Fortini</b> 82 Street Address (P.O. Box Number Is Not Acceptable) <b>776 89th Ave No.</b> 83 84 City <b>St. Petersburg</b> <b>FL</b> 85 Zip Code <b>33702-3014</b>
--	--

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]* (NOTE: Registered Agent signature required when reinstating) DATE **3/4/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PROZZO, BERNADETTE</b>	1.2 NAME	<b>Fortini, Edwin D.</b>
STREET ADDRESS	<b>2701 34th ST NORTH, #316</b>	1.3 STREET ADDRESS	<b>776 89th Ave NO.</b>
CITY-ST-ZIP	<b>ST. PETERSBURG FL</b>	1.4 CITY-ST-ZIP	<b>St. Petersburg, Fl. 33702-3014</b>
TITLE	PP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	PP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DIAFERIO, FERDINAND J.</b>	2.2 NAME	<b>Prozzo, Bernadette</b>
STREET ADDRESS	<b>11865 109TH CT N</b>	2.3 STREET ADDRESS	<b>2701 34th St. N.#316</b>
CITY-ST-ZIP	<b>LARGO FL</b>	2.4 CITY-ST-ZIP	<b>St. Petersburg, Fl. 33713</b>
TITLE	VPD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	VPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GENTILE, JOSEPH</b>	3.2 NAME	<b>Siwecki, Robert J.</b>
STREET ADDRESS	<b>4111 24TH AVE N</b>	3.3 STREET ADDRESS	<b>7882 Sailboat Key Blv. #508</b>
CITY-ST-ZIP	<b>ST. PETERSBURG FL</b>	3.4 CITY-ST-ZIP	<b>South Pasadena, Fl. 33707-4411</b>
TITLE	TD <input type="checkbox"/> DELETE	4.1 TITLE	TD <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIWECKI, ROSE I.</b>	4.2 NAME	<b>Siwecki, Rose I.</b>
STREET ADDRESS	<b>7882 SAILBOAT KEY BLVD S, #508</b>	4.3 STREET ADDRESS	<b>7882 Sailboat Key Blvd. S. #508</b>
CITY-ST-ZIP	<b>SOUTH PASADENA FL</b>	4.4 CITY-ST-ZIP	<b>South Pasadena, Fl. 33707-4411</b>
TITLE	O <input type="checkbox"/> DELETE	5.1 TITLE	O <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ZACCARO, MICHAEL</b>	5.2 NAME	<b>Zaccaro, Michael</b>
STREET ADDRESS	<b>5920 80TH ST NORTH, #105</b>	5.3 STREET ADDRESS	<b>5920 80th St. No. #105</b>
CITY-ST-ZIP	<b>ST. PETERSBURG FL</b>	5.4 CITY-ST-ZIP	<b>St. Petersburg, Fl. 33709</b>
TITLE	FS <input checked="" type="checkbox"/> DELETE	6.1 TITLE	FS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIWECKI, ROBERT J</b>	6.2 NAME	<b>Marge St. George</b>
STREET ADDRESS	<b>7882 SAILBOAT KEY BLVD S, #508</b>	6.3 STREET ADDRESS	<b>7712 39th Ave N.</b>
CITY-ST-ZIP	<b>SOUTH PASADENA FL</b>	6.4 CITY-ST-ZIP	<b>St. Petersburg, Fl. 33709</b>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE: *[Signature]* **Edwin D Fortini** **3/4/98**

CR2E037 (1097)