

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745840

FILED
May 27, 2009
Secretary of State

Entity Name: ORDER OF SONS OF ITALY IN AMERICA, INC., JOHN PAUL I, LODGE NO. 2427, ST.
PETERSBURG, FLORIDA

Current Principal Place of Business:

3615-37TH ST.,S.
ST PETERSBURG, FL 33711

New Principal Place of Business:

2500 34TH STREET SOUTH
ST PETERSBURG, FL 33711

Current Mailing Address:

3615-37TH ST.,S.
ST PETERSBURG, FL 33711

New Mailing Address:

2500 34TH STREET SOUTH
ST PETERSBURG, FL 33711

FEI Number: 59-1967966 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CELONA, ANTHONY J
5900 12TH STREET S
SAINT PETERSBURG, FL 33705 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: ANTHONY J. CELONA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CELONA, ANTHONY J
Address: 5900 12TH ST SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: PP () Delete
Name: FORTINI, EDWIN D
Address: 1224 86TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VPD () Delete
Name: VITRANO, ESTHER
Address: 6671 POINSETTA AVE SOUTH
City-St-Zip: SOUTH PASADENA, FL 33707

Title: TD () Delete
Name: VITALE, VIOLET
Address: 5 JEFFERSON CT S.
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: O () Delete
Name: DEMARCO, JOSEPH
Address: 5900 SHORE BLVD SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: ST () Delete
Name: GEORGE, MARGE
Address: 7712 39TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PP (X) Change () Addition
Name: FORTINI, EDWIN D
Address: 2250 NORWEGINN DR #16
City-St-Zip: CLEARWATER, FL 33763

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

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

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

Title: ST (X) Change () Addition
Name: PERILLI, MARY
Address: 844 5TH AVE. S
City-St-Zip: SAINT PETERSBURG, FL 33701

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: ANTHONY J CELONA

PRES

05/27/2009

Electronic Signature of Signing Officer or Director

Date