2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745840

FILED Apr 22, 2010 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: New Principal Place of Business:

2500 34TH STREET SOUTH ST PETERSBURG, FL 33711

Current Mailing Address: 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 ()

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

CELONA, ANTHONY J 5900 12TH STREET S

SAINT PETERSBURG, FL 33705 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CELONA, ANTHONY J Address: 5900 12TH ST SOUTH

City-St-Zip: SAINT PETERSBURG, FL 33705

Title: PP

Name: FORTINI, EDWIN D
Address: 2250 NORWEGINN DR #16
City-St-Zip: CLEARWATER, FL 33763

Title: VPD

Name: VITRANO, ESTHER

Address: 6671 POINSETTA AVE SOUTH City-St-Zip: SOUTH PASADENA, FL 33707

Title: TD

Name: VITALE, VIOLET Address: 5 JEFFERSON CT S.

City-St-Zip: SAINT PETERSBURG, FL 33711

Title: C

 Name:
 DEMARCO, JOSEPH

 Address:
 5900 SHORE BLVD SOUTH

 City-St-Zip:
 GULFPORT, FL 33707

Title: ST

Name: PERILLI, MARY Address: 844 5TH AVE. S

City-St-Zip: SAINT PETERSBURG, FL 33701

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: MARY PERILLI ST 04/22/2010