2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745840

FILED Apr 12, 2012 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:

DEMARCO, JOSEPH 5900 SHORE BLVD. SOUTH GULFPORT, FL 33707 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: I

 Name:
 PERILLI, CAMILLO

 Address:
 844-5TH AVE. SOUTH #6

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: VP

Name: DEMARCO, JOSEPH
Address: 5900 SHORE BLVD SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: T

Name: SPITALERI, ALFREDO
Address: 140 INDEPENDENCE AVE.
City-St-Zip: PALM HARBOR, FL 34684

Title: FST

Name: PERILLI, MARY

Address: 844-5TH AVE. SOUTH #6
City-St-Zip: ST. PETERSBURG, FL 33701

Title: C

Name: DANIELE, CARLO

Address: 4633 SKIMMER WAY SOUTH City-St-Zip: ST. PETERSBURG, FL 33711

Title: RS

Name: SPANGLER, JOAN

Address: 6100 MARTIN LUTHER KING DRIVE SOUTH

City-St-Zip: ST. PETERSBURG, FL 33705

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 DE MARCO VP 04/12/2012