2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746748

FILED May 11, 2007 Secretary of State

Entity Name: JOSEPH FRANZALIA, LODGE NUMBER 2422 OF THE ORDERER, SONS OF ITALY IN AMERICA

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

SONS OF ITALY 808 SOUTH DRIVE FORT WALTON BCH, FL 32547

Current Mailing Address: New Mailing Address:

808 SOUTH DRIVE

FORT WALTON BCH, FL 32547 US

FEI Number: 59-1910557 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.

US

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

PRESIDENT, SONS OF ITALY 808 SOUTH DR

FT WALTON BCH, FL 32547 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition Name: GOTTSCHALK, EARL Name: MCNEAL, MADAELINE

Address: 261 SHALIMAR DRIVE Address: 954 SHALIMAR POINTE
City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: SHALIMAR, FL 32579

Title: ORAT () Delete Title: VP (X) Change () Addition

 Name:
 WALKER, WILLIAM
 Name:
 GOTTSCHALK, EARL

 Address:
 26 SIXTH STREET
 Address:
 261 SHALIMAR DRIVE

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:
 SHALIMAR, FL 32579

Title: SECY () Delete Title: ORT (X) Change () Addition

 Name:
 YANORA, JOHN
 Name:
 WALKER, WILLIAM

 Address:
 943 ASHLEY LANE UNIT # D
 Address:
 26 SIXTH STREET

 City-St-Zip:
 FT WALTON BEACH, FL 32547
 City-St-Zip:
 SHALIMAR, FL 32579

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 BOISJOLIE, RONALD
 Name:
 KENYON, BETTY

 Address:
 525 SHOAL RIVER DRIVE
 Address:
 3805 INDIGO CIRCLE

 City-St-Zip:
 CRESTVIEW, FL 32539
 City-St-Zip:
 DESTIN, FL 32541

 Name:
 HASSETT, RAE T
 Name:
 ANNINO, JAMES

 Address:
 899 MASTERS BLVD
 Address:
 308 KEPNER DR NE

City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAMES ANNINO FIN 05/11/2007