2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746748

FILED Jul 09, 2008 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 1 808 SOUTI FORT WAI			
Current Mailing Address:		New Mailing Address:	
808 SOUTI FORT WAI	H DRIVE LTON 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. Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
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:		ADDITION	IS/CHANGES TO OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	P () Delete MCNEAL, MADAELINE 954 SHALIMAR POINTE SHALIMAR, FL 32579	Title: Name: Address: City-St-Zip:	()Change ()Addition
Title: Name: Address: City-St-Zip:	VP () Delete GOTTSCHALK, EARL 261 SHALIMAR DRIVE SHALIMAR, FL 32579	Title: Name: Address: City-St-Zip:	VP (X) Change () Addition GARRETT, ANN 4227 COUGER CIRCLE NICEVILLE, FL 32578
Title: Name: Address: City-St-Zip:	ORT () Delete WALKER, WILLIAM 26 SIXTH STREET SHALIMAR, FL 32579	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	TREA () Delete KENYON, BETTY 3805 INDIGO CIRCLE DESTIN, FL 32541	Title: Name: Address: City-St-Zip:	TREA (X) Change () Addition BOISJOLIE, RONALD 525 SHOAL RIVER DRIVE CRESTVIEW, FL 32539
Title: Name: Address: City-St-Zip:	FIN () Delete ANNINO, JAMES 308 KEPNER DR NE FORT WALTON BEACH, FL 32548	Title: Name: Address: City-St-Zip:	()Change ()Addition

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 07/09/2008