

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746748

FILED
Jan 18, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

808 SOUTH DRIVE
FORT WALTON BCH, FL 32547 US

New Mailing Address:

SONS OF ITALY
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 ()

Name and Address of Current Registered Agent:

VICE PRESIDENT, SONS OF ITALY
808 SOUTH DR
FT WALTON BCH, FL 32547 US

Name and Address of New Registered Agent:

CALABRO, GENE
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: GENE CALABRO

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALABRO, GENE
Address: 438 RIDGE LAKE RD
City-St-Zip: CRESTVIEW, FL 32536

Title: VP
Name: WOOD, BARBARA
Address: 202 DOGWOOD CT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: FIN
Name: GROSSI, CYNTHIA W
Address: 329 SHANNON CT
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GENE CALABRO

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date