2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746748

FILED Jan 16, 2012 Secretary of State

Entity Name: ORDER SONS OF ITALY, JOSEPH B. FRANZALIA LODGE #2422, INC.

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

SONS OF ITALY
808 SOUTH DRIVE
SONS AND DAUGHTERS OF ITALY
808 SOUTH DRIVE

FORT WALTON BCH, FL 32547 US FORT WALTON BCH, FL 32547 US

Current Mailing Address: New Mailing Address:

SONS OF ITALY
808 SOUTH DRIVE
FORT WALTON BCH, FL 32547 US
SONS AND DAUGHTERS 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: Name and Address of New Registered Agent:

FOSTER, KATHERINE M 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:

Γitle: I

Name: FOSTER, KATHERINE M Address: 849 TARPON DR

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

Title: VP

Name: VILLANACCI, LOUIS
Address: 94 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 32579

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: CYNTHIA W. GROSSI FIN 01/16/2012