2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754190

FILED Mar 29, 2009 Secretary of State

Entity Name: ORDER OF SONS OF ITALY IN AMERICA, INC., ORLANDO SONS OF ITALY LODGE NO. 2463

Current Principal Place of Business: New Principal Place of Business: 100 CYPRESS AVE SAINT CLOUD, FL 34769 US **Current Mailing Address: New Mailing Address:** 100 CYPRESS AVE SAINT CLOUD, FL 34769 US FEI Number: 59-2624293 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: CIANCIOTTA, CAROLYN 100 CYPRESS AVE SAINT CLOUD, FL 34769 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: () Delete () Change () Addition CIANCIOTTA, CAROLYN Name: Name: 100 CYPRESS AVE Address: Address: City-St-Zip: SAINT CLOUD, FL 34769 City-St-Zip: Title: () Delete Title: (X) Change () Addition SNYDER, VERD Name: SNYDER, VERA Name: Address: 134 MAITLAND AVE Address: 134 MAITLAND AVE ALTAMONTE SPRINGS, FL 32701 City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 Title: OD () Delete Title: () Change () Addition CARBONE, NATE Name: Name: 4121 DANOY COURT Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARCOLINI, ALMA Name: Name: ADAM, LORETTA 1132 W. WINGFOOT CIR 5410 SILENT BROOK DR. Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: ORLANDO, FL 32821 Title: () Delete Title: (X) Change () Addition GROGAN, TERRY CARSON, CONNIE Name: Name: 621 LAKEVIEW ST. #A-3 634 ARBUKLE CT Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: WINTER SPRINGS, FL 32708

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: CAROLYN CIANCIOTTA PRES 03/29/2009