2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767324

Apr 14, 2009 Secretary of State

Entity Name: PORT CHARLOTTE LODGE #2507 ORDER OF THE SONS OF ITALY IN AMERICA, INCORPORATED

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

3725 EASY STREET

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

3725 EASY STREET

PORT CHARLOTTE, FL 33952 US

FEI Number: 65-0383551 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:

RADENZ, RONALD RADENZ, RONALD T PRESIDE 26145 MÁDRAS CT. 26145 MÁDRAS CT.

PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 US 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: RONALD T. RADENZ 04/14/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

RADENZ, MARY RADENZ, MARY R Name: Name: 26145 MADRAS CT. Address: 26145 MADRAS CT. Address: PUNTA GORDA, FL 33983 City-St-Zip: City-St-Zip: PUNTA GORDA, FL 33983

Title: Title: () Delete () Change () Addition

SEARGENT, JULIA Name: Name: Address: 3725 EASY ST Address: City-St-Zip: PT CHARLOTTE, FL 33952 City-St-Zip:

Title: () Delete Title: () Change () Addition

RADENZ, RONALD T Name: Name: Address: 26145 MADRAS CT. Address: City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

Name: YAMMARINO, HELEN Name: 22164 DEBORAH AVE. Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip:

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

VOLI, GENEVIEVE REIMONDO, FRANCES Name: Name: 312 WATERSIDE STREET 27102 SAN MARCO DR. Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: PUNTA GORDA, FL 33983

Title: () Delete Title: () Change (X) Addition DI GIROLAMO, JOSEPHINE C Name: Name: Address:

Address: 21274 STILLWATER AVE PORT CHARLOTTE, FL 33952 City-St-Zip: City-St-Zip:

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: MARY R. RADENZ FS 04/14/2009