

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768222

FILED
Feb 25, 2008
Secretary of State

Entity Name: SONS OF ITALY, MIKE ACCARDI LODGE, INC.

Current Principal Place of Business:

1270 DOYLE RD
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1270 DOYLE RD
DELTONA, FL 327255754

New Mailing Address:

1270 DOYLE RD
DELTONA, FL 32725

FEI Number: 59-2897941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGOSCH, THERESA G
1411 ASHBOURNE WAY
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RUSSELL, ALICE P
2492 LAKE HELEN OSTEEN RD
DELTONA, FL 32738 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: ALICE P. RUSSELL

02/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGOSCH, THERESA G
Address: 1411 ASHBOURNE WAY
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: FUOCO, BILL
Address: 658 PINEVEW DR
City-St-Zip: ORANGE CITY, FL 32763

Title: FS () Delete
Name: HENDERSON, MARIE T
Address: 2248 MATTHEW CIRCLE
City-St-Zip: DELTONA, FL 32738

Title: TR () Delete
Name: TROVATO, GEORGE
Address: 5811 NOB HILL BLVD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, ALICE P
Address: 2492 LAKE HELEN OSTEEN RD
City-St-Zip: DELTONA, FL 32738

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: FS (X) Change () Addition
Name: WHITTEMORE, ELIZABETH
Address: 1396 HARTLEY AVENUE
City-St-Zip: DELTONA, FL 32725

Title: TR (X) Change () Addition
Name: BARONE, JANICE
Address: 2907 KEESLER STREET
City-St-Zip: DELTONA, FL 32738

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: ALICE P RUSSELL

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date