2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770130

FILED Jan 15, 2009 Secretary of State

Entity Name: ORDER SONS OF ITALY IN AMERICA CHARLES J. BONAPARTE LODGE #2504, INC.

Current Principal Place of Business: New Principal Place of Business: 728 S.W. 44TH STREET CAPE CORAL, FL 33904 US **Current Mailing Address: New Mailing Address:** 728 S.W. 44TH STREET CAPE CORAL, FL 33904 US FEI Number: 59-2784718 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: BIONDI, LINDA 728 S.W. 44TH STREET US CAPE CORAL, FL 33904 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: (X) Change () Addition () Delete COSSENTINO, SALVATORE COSSENTINO, SALVATORE J Name: Name: 12590 APOPKA COURT Address: 12590 APOPKA COURT Address: City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903 Title: () Delete Title: () Change () Addition Name: BIONDI, LINDA Name: Address: 728 S.E. 44TH STREET Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: () Delete Title: () Change () Addition BAYUK, JOYCE Name: Name: 19868 CYPRESS WOOD COURT Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CIULLA, VIVIAN Name: 1424 SE 33RD ST Address: Address: City-St-Zip: CAPE CORAL, FL 33904 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: SALVATORE COSSENTINO P 01/15/2009