2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001151

FILED Feb 16, 2012 Secretary of State

Entity Name: FRIENDSHIP LODGE OSIA SONS OF ITALY LODGE #2728 INC.

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

RHANBOUY RD.

SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

PO BOX 6416

SPRING HILL, FL 34606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELUCCI, DOREEN 1413 MEADOWLARK RD SPRING HILL, FL 34606 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:

Title: PD

Name: MELUCCI, DOREEN
Address: 1413 MEADOWLARK RD.
City-St-Zip: SPRING HILL, FL 34606

Title: SD

Name: BRATTA, MARY
Address: 6664 WATER OAK CT
City-St-Zip: SPRINGHILL, FL 34606

Title: SD

Name: PAGEAU-PIERCE, CHARLOTTE

Address: 3315 DELTONA BLVD City-St-Zip: SPRING HILL, FL 34606

Title: TD

 Name:
 ANGELO, NANCY

 Address:
 9661 HORIZON DR

 City-St-Zip:
 SPRING HILL, FL 34608

Title: VD

Name: LAPORTE, ANGELINA Address: 18119 WEBSTER GROVE DR.

City-St-Zip: HUDSON, FL 34887

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: CHARLOTTE PAGEAU-PIERCE SD 02/16/2012