2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001002

FILED Mar 15, 2011 Secretary of State

Entity Name: O.S.I.A. AMICI D'ITALIA, LODGE NO. 2791, INC.

US

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

5210 RIVERTON ROAD JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

5210 RIVERTON ROAD

JACKSONVILLE, FL 32277 US

FEI Number: 22-3877841 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:

RIMMER, MARGIE AUGER, DONNA

7410 BUĆKSKIN TRAIL NORTH
JACKSONVILLE, FL 32277 US

1741 SWIMMING SALMON PL NORTH
JACKSONVILLE, FL 32225 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: DONNA AUGER 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SANTARE, ROBERT

 Address:
 5210 RIVERTON ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32277

Title: VPRE

 Name:
 MELTZER, MARIE

 Address:
 13780 SEAMIST DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: IPP

 Name:
 GREGORIO, MARK

 Address:
 2285 DUMFRIES CIRCLE E

 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: ORAT

Name: WRIGHT, TIMOTHY

Address: 1741 SWIMMING SALMON PL NORTH

City-St-Zip: JACKSONVILLE, FL 32255

Title: RSEC

Name: RIMMER, MARGIE L

Address: 7410 BUCKSKIN TRAIL NORTH City-St-Zip: JACKSONVILLE, FL 32277

Title: FSEC

Name: AUGER, DONNA

Address: 2956 SAFESHELTER DRIVE WEST City-St-Zip: JACKSONVILLE, FL 32225

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: DONNA AUGER FSEC 03/15/2011