

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011783

FILED
Jan 05, 2007
Secretary of State

Entity Name: ORDER SONS OF ITALY IN AMERICA, BEACHES LODGE NO. 2821, INC.

Current Principal Place of Business:

7 BURLING WAY
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1701 THE GREENS WAY
#812
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

7 BURLING WAY
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1701 THE GREENS WAY
#812
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-1950010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, DENNIS
7 BURLING WAY
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BERG, DENNIS
1701 THE GREENS WAY
#812
JACKSONVILLE BEACH, FL 32250 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:

01/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERG, DENNIS
Address: 7 BURLING WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DVP () Delete
Name: ALVER, ELOISE
Address: 3455 THALIA RD
City-St-Zip: JACKSONVILLE, FL 32250

Title: DO () Delete
Name: MANTO, NUNZIO
Address: 221 COLIMA CT #1013
City-St-Zip: PONTE VEDRA, FL 32082

Title: T () Delete
Name: WALSH, ELENA
Address: 609 10TH PL S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T () Delete
Name: KENDRICK, MARIA
Address: 3098 MISTY MARSH DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: T () Delete
Name: TALARICO, KAREN
Address: 2701 SEAGATE LN
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERG, DENNIS
Address: 1701 THE GREENS WAY #812
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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

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

Title: T (X) Change () Addition
Name: KENDRICK, MARIA
Address: 13364 BEACH BLVD #634
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change () Addition
Name: CASTAGNO, JAMES
Address: 2367 AZTEC DR W
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS BERG

DP

01/05/2007

Electronic Signature of Signing Officer or Director

Date