2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011783

FILED Jul 04, 2008 Secretary of State

Certificate of Status Desired ()

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

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

1701 THE GREENS WAY 7 BURLING WAY

#812

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

New Mailing Address: Current Mailing Address:

1701 THE GREENS WAY 7 BURLING WAY

#812 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-1950010 FEI Number Applied For () FEI Number Not Applicable ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BERG, DENNIS BERG, KRISTIN M 7 BURLING WAY 1701 THE GREENS WAY

JACKSONVILLE BEACH, FL 32250 #812 US

JACKSONVILLE BEACH, FL 32250 US

JACKSONVILLE BEACH, FL 32250

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: KRISTIN M BERG 07/04/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete

BERG, DENNIS JOHNSON, JOANNA Name: Name:

1701 THE GREENS WAY #812 Address: 2516 SPOKANE AVENUE EAST Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: ATLANTIC BEACH, FL 32233

Title: Title: () Delete () Change () Addition

ALVER, ELOISE Name: Name: Address: 3455 THALIA RD Address: City-St-Zip: JACKSONVILLE, FL 32250 City-St-Zip:

Title: DO () Delete Title: DO (X) Change () Addition

MANTO, NUNZIO Name: BERG, DENNIS Name:

221 COLIMA CT #1013 Address: Address: 1701 THE GREENS WAY, #812 City-St-Zip: PONTE VEDRA, FL 32082 City-St-Zip: JACKSONVILLE BEACH, FL 32250

(X) Change () Addition Title: () Delete Title: FS

Name: WALSH, ELENA Name: BERG, KRISTIN Address: 609 10TH PL S Address: 7 BURLING WAY

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: Title: () Delete () Change () Addition

KENDRICK, MARIA Name: Name: 13364 BEACH BLVD #634 Address: Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

JOHNSON, WILLIAM CASTAGNO, JAMES Name: Name: Address: 2367 AZTEC DR W Address: 2516 SPOKANE AVENUE EAST JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32233 City-St-Zip: 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: KRISTIN M BERG FS 07/04/2008