2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011783

FILED Apr 10, 2010 Secretary of State

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

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

7 BURLING WAY 1701 THE GREENS WAY

JACKSONVILLE BEACH, FL 32250 #812

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

7 BURLING WAY 1701 THE GREENS WAY

JACKSONVILLE BEACH, FL 32250 #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: Name and Address of New Registered Agent:

BERG, KRISTIN M BERG, DENNIS L

7 BURLING WAY 1701 THE GREENS WAY

JACKSONVILLE BEACH, FL 32250 US #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: DENNIS BERG 04/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: JOHNSON, JOANNA

Address: 2516 SPOKANE AVENUE EAST City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DVP

Name: BERG, KRISTIN Address: 7 BURLING WAY

City-St-Zip: JACKSONVILLE, FL 32250

Title: DO

Name: JOHNSON, WILLIAM

Address: 2516 SPOKANE AVENUE EAST City-St-Zip: ATLANTIC BEACH, FL 32233

Title: FS

Name: BERG, DENNIS

Address: 1701 THE GREENS WAY #812 City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: RS

 Name:
 MAURO BERG, CHERYL

 Address:
 1701 THE GREENS WAY #812

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

Title: TF

 Name:
 KENDRICK, MARIA

 Address:
 13364 BEACH BLVD #634

 City-St-Zip:
 JACKSONVILLE, FL 32224

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: DENNIS BERG FS 04/10/2010