2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002102

FILED Feb 29, 2012 Secretary of State

Entity Name: ORDER SONS OF ITALY IN AMERICA INC. PALM BAY LODGE 2823

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

1317 PROSPECT CIRCLE N.E PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1317 PROSPECT CIRCLE N.E. PALM BAY, FL 32907

FEI Number: 26-0119009 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:

PEZZILLO, WILLIAM 1317 PROSPECT CIRCLE NE PALM BAY, FL 32907 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: VP

Name: TONI ANN, SOZIO
Address: 1997 SEAGRAP ST N.E.
City-St-Zip: PALM BAY, FL 32905

Title: TR

Name: ALESSI, MICHAEL
Address: 554 SEDGEWOOD AVE
City-St-Zip: MELBOURNE, FL 32904

Title: F

Name: PEZZILLO, WILLIAM MR.
Address: 1317 PROSPECT CR
City-St-Zip: PALM BAY, FL 32907

Title: FS

Name: PEZZILLO, MARILYN
Address: 1317 PROSPECT CIRCLE
City-St-Zip: PALM BAY, FL 32907

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: WILLIAM PEZZILLO P 02/29/2012