

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14996

FILED  
Jun 20, 2008  
Secretary of State

Entity Name: GRAND LODGE OF FLORIDA, ORDER SONS OF ITALY IN AMERICA, INC.

## Current Principal Place of Business:

3315 LEMON ST  
TAMPA, FL 33609 US

## New Principal Place of Business:

5438 NW 45 WAY  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

3315 LEMON ST  
TAMPA, FL 33609 US

## New Mailing Address:

5438 NW 45 WAY  
COCONUT CREEK, FL 33073 US

FEI Number: 59-2715117      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

RUSSELL, ALICE  
3315 LEMON ST  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

HARRINGTON, ANGELA R TREAS  
5438 NW 45 WAY  
COCONUT CREEK, FL 33073 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: ANGELA R. HARRINGTON

06/20/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COSITORE, DAN  
Address: 4209 REFLECTIONS PARKWAY  
City-St-Zip: SARASOTA, FL 34233 US

Title: VPD ( ) Delete  
Name: COLONNA, JOANN  
Address: 3071 CROSS CREEK COURT  
City-St-Zip: ST CLOUD, FL 34769 US

Title: TD ( ) Delete  
Name: MOTTOLA, EDWARD JR  
Address: 18281 FRESH LAKE WAY  
City-St-Zip: BOCA RATON, FL 33498 US

Title: RSD ( ) Delete  
Name: BRANCIFORTE, THERESA  
Address: 784 LAKE COMO DRIVE  
City-St-Zip: LAKE MARY, FL 32746 US

Title: FSD ( ) Delete  
Name: RUSSELL, ALICE  
Address: 2492 LAKE HELEN OSTEEN RD  
City-St-Zip: DELTONA, FL 32738 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COSITORE, DAN  
Address: 4475 CHASE OAKS DRIVE  
City-St-Zip: SARASOTA, FL 34241 US

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

Title: VPD (X) Change ( ) Addition  
Name: MOTTOLA, EDWARD JR  
Address: 18281 FRESH LAKE WAY  
City-St-Zip: BOCA RATON, FL 33498 US

Title: RSD (X) Change ( ) Addition  
Name: BIONDI, ROBERT  
Address: 728 SE 44 STREET  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TD (X) Change ( ) Addition  
Name: HARRINGTON, ANGELA R  
Address: 5438 NW 45 WAY  
City-St-Zip: COCONUT CREEK, FL 33073 US

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: ANGELA R. HARRINGTON

TD

06/20/2008

Electronic Signature of Signing Officer or Director

Date