

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14996

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

18281 FRESH LAKE WAY
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

3 CALLE RIO
MARY ESTHER, FL 32569 US

New Mailing Address:

2492 LAKE HELEN OSTEEN RD
DELTONA, FL 32738 US

FEI Number: 59-2715117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUPPA, WILLIAM E FIN SEC
3 CALLE RIO
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

RUSSELL, ALICE P FIN SEC
2492 LAKE HELEN OSTEEN RD
DELTONA, FL 32738 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: ALICE P RUSSELL

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOTTOLA, EDWARD J JR
Address: 18281 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498 US

Title: VPD
Name: HARRINGTON, ANGELA VPRES1
Address: 5438 NW 45TH WAY
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPD
Name: CIANCIOTTAI, CAROLYN
Address: 20 CYPRESS AVE
City-St-Zip: ST CLOUD, FL 34769 US

Title: RSD
Name: VANDER WYDEN, JUNE
Address: 10 LAKE SHORE DR
City-St-Zip: KEY LARGO, FL 33037 US

Title: TD
Name: CIANCIOTTA, ANTHONY
Address: 20 CYPRESS AVE
City-St-Zip: ST CLOUD, FL 34769 US

Title: FIN
Name: RUSSELL, ALICE P
Address: 2492 LAKE HELEN OSTEEN RD
City-St-Zip: DELTONA, FL 32738 US

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: ALICE P RUSSELL

FIN

02/07/2012

Electronic Signature of Signing Officer or Director

Date