2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21578

FILED Feb 14, 2009 Secretary of State

Entity Name: SONS OF ITALY OF AMERICA 2436, INC. **Current Principal Place of Business: New Principal Place of Business:** 2405 N. ROOSEVELT BLVD. THE LIONS CLUB BUILDING KEY WEST, FL 33040 **New Mailing Address: Current Mailing Address:** P.O. BOX 5838 KEY WEST, FL 33045 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRUMBO, CARRIE V 3635 SEASIDE DRIVE # 401 KEY WEST, FL 33040 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TRUMBO, CARRIE V Name: Name: P.O. BOX 14 Address: Address: KEY WEST, FL 33041 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCCAUSLAND, CYNTHIA M Name: Address: 1604 FLAGLER AVE. Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition CONTI (BOB), SALVATORE Name: Name: Address: 1203 16TH TERR Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: FS () Delete Title: FS (X) Change () Addition CICALESE, FRANK Name: Name: CICALESE, FRANK 1203 16A TERR Address: Address: 1203 16TH TERR City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 Title: () Delete Title: (X) Change () Addition SIRECI, THOMAS J SIRECI, THOMAS J Name: Name: 1128 FLAGLER DR 1128 FLAGLER AVE Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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: CARRIE V. TRUMBO Ρ 02/14/2009