

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23928

FILED
Jan 16, 2009
Secretary of State

Entity Name: SGT. FREDERICK M. BONANNO LODGE OF BOCA RATON, INC.

Current Principal Place of Business:

18281 FRESH LAKE WAY
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18281 FRESH LAKE WAY
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0105439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTOLA, EDWARD JR
18281 FRESH LAKE WAY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: IPPD () Delete
Name: MOTTOLA, EDWARD J
Address: 18281 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

Title: TD () Delete
Name: DEFLORIO, DOMENICO
Address: 11295 KONA CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: OD () Delete
Name: MONDELLI, JOSEPH
Address: 10980 LA SALINAS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: FSD () Delete
Name: MISA, JOHN
Address: 19920 STOCKHOLM DR
City-St-Zip: BOCA RATON, FL 33434

Title: TRD () Delete
Name: VALLONE, PETER
Address: 8520 NADMAR AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: MOTTOLA, EVA
Address: 18281 FREASH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

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

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

Title: TRD (X) Change () Addition
Name: VALLONE, LOUISE
Address: 8520 NADMAR AVE
City-St-Zip: BOCA RATON, FL 33434

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: EDWARD MOTTOLA JR.

IPP

01/16/2009

Electronic Signature of Signing Officer or Director

Date