

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 28, 2010**  
**Secretary of State**

DOCUMENT# N35423

**Entity Name:** ORDER SONS OF ITALY IN AMERICA PORT ST. LUCIE LODGE NO. 2594, INC.**Current Principal Place of Business:**765 SW DALTON CIR  
PORT ST LUCIE, FL 34953 US**New Principal Place of Business:****Current Mailing Address:**765 SW DALTON CIR  
PORT ST LUCIE, FL 34953 US**New Mailing Address:****FEI Number:** 65-0184225**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PASSARIELLO, VIRGINIA A  
437 SW DORCHESTER STREET  
PORT ST LUCIE, FL 34983 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: PRES  
Name: PASSARIELLO, VIRGINIA A PRES.  
Address: 437 SW DORCHESTER STREET  
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP  
Name: MOSCA, E .RONALD V. PRES  
Address: 1399 SW DYER PT. RD.  
City-St-Zip: PALM CITY, FL 34990 US

Title: SEC  
Name: GENCO, PAULA L SECT'Y  
Address: 2897 CABANA LN  
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: TREA  
Name: JOHNSON, DIANNE L TREAS.  
Address: 4388 SW VERINK ST  
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: F/SE  
Name: POLI, FRED L FIN/SEC  
Address: 419 SW LAKEHURST DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34983 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: VIRGINIA A PASSARIELLO, PRES. 06/28/2010

PRES

06/28/2010

Electronic Signature of Signing Officer or Director

Date