2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35423

FILED Mar 23, 2012 Secretary of State

Entity Name: ORDER SONS OF ITALY IN AMERICA PORT ST. LUCIE LODGE NO. 2594, INC.

Current Principal Place of Business: New Principal Place of Business:

765 SW DALTON CIR

PORT ST LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

765 SW DALTON CIR

PORT ST LUCIE, FL 34953 US

FEI Number: 65-0184225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASSARIELLO, VIRGINIA A
RIVALDO, NATHAN
437 SW DORCHESTER STREET
123 NW WILLOW GROVE
PORT ST. LUCIE FL. 24096

PORT ST LUCIE, FL 34983 US PORT ST LUCIE, FL 34986 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: NATHAN RIVALDO 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RIVALDO, NATHAN PRES.
Address: 123 NW WILLOW GROVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP

 Name:
 CIAPPINA, CAROL V. PRES

 Address:
 765 SW DALTON CIR

 City-St-Zip:
 PORT ST LUCIE, FL 34953 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: 765 SW DALTON CIR

City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: F/SE

Name: MONTEMURRO, DOMINIC J FIN/SEC

Address: 9059 SHORT CHIP CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986 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: CAROL CIAPPINA VP 03/23/2012