2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43919

FILED Apr 28, 2010 Secretary of State

Entity Name: SONS OF ITALY, MARION COUNTY, LODGE NUMBER 2648, INC.

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

5291 NW 20TH PLACE 8010 SW 16TH AVENUE OCALA, FL 34482 US OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

5291 NW 20TH PLACE 8010 SW 16TH AVENUE OCALA, FL 34482 US OCALA, FL 34476 US

FEI Number: 59-3073857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANTOSPIRITO, JOHN
5291 NW 20TH PLACE
0CALA, FL 34482 US
CANNATELLA, VINCENT
8010 SW 16TH AVENUE
0CALA, FL 34476 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: VINCENT CANNATELLA 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CANNATELLA, VINCENT Address: 8010 SW 16TH AVENUE City-St-Zip: OCALA, FL 34476

Title: VP

Name: PAGIO, CAROL
Address: 1950 SE 173 AVENUE

City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: T

Name: SCAVETTA, LARRY Address: 505 SAPPHIRE LANE City-St-Zip: OCALA, FL 34472

Title: T

Name: RONALD, CANNATELLA Address: 6637 NW 12TH STREET City-St-Zip: OCALA, FL 34482

Title:

Name: ESPOSITO, ANTHONY

Address: 8051 SE 175TH MALMAISON STREET

City-St-Zip: THE VILLAGES, FL 32162

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: VINCENT CANNATELLA P 04/28/2010