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Mar 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000004319 (0)**

1. Corporation Name

SOCIETA D'ITALIA, INC.



Principal Place of Business	Mailing Address
AMERICAN LEGION HALL 5201 RICHARDSON RD SARASOTA FL 34230-5201 US	SOCIETA D'ITALIA INC., C/O FRANK TARANTO 3308 SPAINWOOD DR. SARASOTA FL 34232 US

2. Principal Place of Business	2a. Mailing Address
21 Twin Lakes Park Suite, Apt. #, etc. 22 6700 Clark Road City & State 23 Sarasota FL Zip Country 24 Sarasota 34232	25 Societa D'Italia 26 c/o Frank Taranto Suite, Apt. #, etc. 27 3308 Spainwood Dr City & State 28 Sarasota FL Zip Country 29 34232 30 Sarasota

3. Date Incorporated or Qualified
09/24/1993

4. FEI Number
65-0462193

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

COSITORE, DANIEL A
4294 HEARTHSTONE DR
~~**SUITE 100**~~
SARASOTA FL 34238

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME	P COSITORE, DANIEL A.	1.2 NAME	Frank Taranto
STREET ADDRESS	4294 HEARTHSTONE DR.	1.3 STREET ADDRESS	3308 Spainwood Dr
CITY-ST-ZIP	SARASOTA FL	1.4 CITY-ST-ZIP	Sarasota FL 34232
TITLE	☒ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	VP SACINO, GARY	2.2 NAME	Anthony Deniro
STREET ADDRESS	5815 BEAURIVAGE AVE	2.3 STREET ADDRESS	1861 Mackintosh Blvd
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	Nokomis, FL 34275
TITLE	☒ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	O LEWIS, WILLIAM	3.2 NAME	Arthur Savoy
STREET ADDRESS	4005 CROCKERS LAKE BLVD	3.3 STREET ADDRESS	5774 Carriage Dr
CITY-ST-ZIP	SARASOTA FL	3.4 CITY-ST-ZIP	Sarasota FL 34243
TITLE	☒ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME	T LEWIS, MARYANN	4.2 NAME	Recording Sec. Carole Cositore
STREET ADDRESS	472 E. SHADE DRIVE	4.3 STREET ADDRESS	4294 Hearthstone Dr
CITY-ST-ZIP	VENICE FL	4.4 CITY-ST-ZIP	Sarasota FL 34238
TITLE	☒ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME	T BERLINGO, FRANK	5.2 NAME	Financial Sec Rita Taranto
STREET ADDRESS	5845 PALM LANE	5.3 STREET ADDRESS	3308 Spainwood Dr
CITY-ST-ZIP	BRADENTON FL	5.4 CITY-ST-ZIP	SARASOTA FL 34232
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	T BALESTRIERI, VINCENT	6.2 NAME	Trustee Yolanda Balestrieri
STREET ADDRESS	122 DAVINCI DRIVE	6.3 STREET ADDRESS	122 Davinci Dr.
CITY-ST-ZIP	NOKOMIS FL	6.4 CITY-ST-ZIP	Nokomis FL

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Daniel A. Cositore** *[Signature]* **3/11/98 (941) 918-8062**

CP2E037 (10/97)