

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 762654 (2)

1. Corporation Name

VENICE BAY ADULT PARK, INC.



Principal Place of Business

Mailing Address

**149 SERPENTINE DR
VENICE FL 34292**

**149 SERPENTINE DR
VENICE FL 34292**

3. Date Incorporated or Qualified
03/30/1982

3a. Date of Last Report
01/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RUTTER, LARRY
151 SERPENTINE DR.
VENICE FL 34292**

81 Name

SAME

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KOGER, CLYDE	
STREET ADDRESS	144 BAYOU DR	
CITY - ST - ZIP	VENICE FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	SNYDER, SUZANNE	
STREET ADDRESS	156 SERPENTINE DR.	
CITY - ST - ZIP	VENICE FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	RUTTER, LARRY	
STREET ADDRESS	151 SERPENTINE DR	
CITY - ST - ZIP	VENICE, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BOGGS, LOUIS	
STREET ADDRESS	143 BAYOU DR.	
CITY - ST - ZIP	VENICE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SUITER, WINSTON	
STREET ADDRESS	153 SERPENTINE DR.	
CITY - ST - ZIP	VENICE FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	GIBBS, ESTHER	
STREET ADDRESS	112 BAYOU DR	
CITY - ST - ZIP	VENICE, FL 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DT	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
12 NAME	RALPH PETERSON		
13 STREET ADDRESS	103 BAYOU DR.		
14 CITY - ST - ZIP	VENICE FL. 34292		
21 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
22 NAME			
23 STREET ADDRESS			
24 CITY - ST - ZIP			
31 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
32 NAME			
33 STREET ADDRESS			
34 CITY - ST - ZIP			
41 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
42 NAME			
43 STREET ADDRESS			
44 CITY - ST - ZIP			
51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
62 NAME			
63 STREET ADDRESS			
64 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Larry Rutter* **LARRY RUTTER**

1/13/96

941-8399

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)