

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 06, 2007 8:00 am
Secretary of State

07-06-2007 90020 035 ****61.25



DOCUMENT # 762654

1. Entity Name

VENICE BAY ADULT PARK, INC.

Principal Place of Business

149 SERPENTINE DR
 VENICE FL 34285

Mailing Address

149 SERPENTINE DR
 VENICE FL 34285

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2258014

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

1st MOORE

CR2E037 (10/06)



6. Name and Address of Current Registered Agent

STEMPIEN, THADDEUS
 158 SERPENTINE DR
 VENICE FL 34285

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when transferring)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2007

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP	Delete
P	PETERSON, RALPH	150 SERPENTINE DR	VENICE FL 34285	<input checked="" type="checkbox"/>
D	BRIAN, BILL	142 BAYOU DR	VENICE FL 34285	<input type="checkbox"/>
VSD	LOSEY, JAMES	154 MORNINGSTAR RD	VENICE FL 34285	<input type="checkbox"/>
D	BROWN, DALE	169 MORNINGSTAR RD	VENICE FL 34285	<input checked="" type="checkbox"/>
D	SUITER, WINSTON	34285	VENICE FL 34292	<input checked="" type="checkbox"/>
T	STEMPIEN, THADDEUS	158 SERPENTINE DR	VENICE FL 34285	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY ST ZIP	Change	Addition
D	JEFF HOBERG	124 BAYOU DR	VENICE FL 34285	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	SCOTT LEE	171 MORNING STAR LN	VENICE FL 34285	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thaddeus Stempien THADDEUS STEMPIEN

6-30-07

941/485-7925

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #