

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 29, 2009**  
**Secretary of State**

DOCUMENT# 762654

Entity Name: VENICE BAY ADULT PARK, INC.

**Current Principal Place of Business:**

149 SERPENTINE DR  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

149 SERPENTINE DR  
VENICE, FL 34285

**New Mailing Address:**

FEI Number: 59-2258014      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STEMPIEN, THADDEUS  
158 SERPENTINE DR  
VENICE, FL 34285 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HOBERG, JEFF  
Address: 124 BAYOU DR  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: BRIAN, BILL  
Address: 142 BAYOU DR  
City-St-Zip: VENICE, FL 34285

Title: VD ( ) Delete  
Name: LEE, SCOTT  
Address: 171 MORNING STAR LN  
City-St-Zip: VENICE, FL 34285

Title: T ( ) Delete  
Name: STEMPIEN, THADDEUS  
Address: 158 SERPENTINE DR  
City-St-Zip: VENICE, FL 34285

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: RUTTER, LARRY  
Address: 173 MORNINGSTAR RD  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Change (X) Addition  
Name: TAYLER, EVERETT  
Address: 144 BAYOU DR  
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THADDEUS STEMPIEN

T

01/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date