2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762654

FILED Jan 18, 2010 Secretary of State

Entity Name: VENICE BAY ADULT PARK, INC.

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

149 SERPENTINE DR VENICE, FL 34285

Current Mailing Address: New Mailing Address:

149 SERPENTINE DR VENICE, FL 34285

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

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

STEMPIEN, THADDEUS 158 SERPENTINE DR VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HOBERG, JEFF Address: 124 BAYOU DR City-St-Zip: VENICE, FL 34285

Title: D

Name: BRIAN, BILL
Address: 142 BAYOU DR
City-St-Zip: VENICE, FL 34285

Title:

Name: LEE, SCOTT

Address: 171 MORNING STAR LN City-St-Zip: VENICE, FL 34285

Title:

Name: STEMPIEN, THADDEUS
Address: 158 SERPENTINE DR
City-St-Zip: VENICE, FL 34285

Title: F

Name: RUTTER, LARRY
Address: 173 MORNINGSTAR RD
City-St-Zip: VENICE, FL 34285

Title: [

 Name:
 KEN, CARTER

 Address:
 160 MORNINGSTAR RD

 City-St-Zip:
 VENICE, FL 34285

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: THADDEUS STEMPIEN T 01/18/2010