

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762654

FILED
Jan 05, 2011
Secretary of State

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
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: D
Name: LEE, SCOTT
Address: 171 MORNING STAR LN
City-St-Zip: VENICE, FL 34285

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

Title: VP
Name: SUZANNE, SNYDER
Address: 156 SERPENTINE DR
City-St-Zip: VENICE, FL 34285

Title: P
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

01/05/2011

Electronic Signature of Signing Officer or Director

Date